1	REVISOR'S STATUTE
2	2011 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Brad L. Dee
5	Senate Sponsor: Scott K. Jenkins
6 7	LONG TITLE
8	General Description:
9	This bill modifies parts of the Utah Code to make technical corrections including
10	eliminating references to repealed provisions, making minor wording changes, updating
11	cross references, and correcting numbering.
12	Highlighted Provisions:
13	This bill:
14	 modifies parts of the Utah Code to make technical corrections including eliminating
15	references to repealed provisions, making minor wording changes, updating cross
16	references, correcting numbering, and fixing errors that were created from the
17	previous year's session.
18	Money Appropriated in this Bill:
19	None
20	Other Special Clauses:
21	None
22	Utah Code Sections Affected:
23	AMENDS:
24	13-5a-102, as last amended by Laws of Utah 2010, Chapter 334
25	17-22-2.5, as last amended by Laws of Utah 2010, Chapters 75 and 254
26	17B-1-202, as last amended by Laws of Utah 2010, Chapters 150 and 159
27	19-5-115 , as last amended by Laws of Utah 2010, Chapter 324



28	20A-1-503, as last amended by Laws of Utah 2010, Chapter 165
29	20A-7-801 , as enacted by Laws of Utah 2007, Chapter 83
30	20A-11-104, as enacted by Laws of Utah 2010, Chapter 246
31	23-19-14.5, as enacted by Laws of Utah 2007, Chapter 355
32	26-52-202, as enacted by Laws of Utah 2010, Chapter 69
33	31A-1-106, as last amended by Laws of Utah 2007, Chapter 309
34	31A-4-101 , as enacted by Laws of Utah 1985, Chapter 242
35	31A-14-106 , as last amended by Laws of Utah 1995, Chapter 20
36	31A-20-102, as enacted by Laws of Utah 1985, Chapter 242
37	31A-22-722.5 , as last amended by Laws of Utah 2010, Chapters 10, 149 and last
38	amended by Coordination Clause, Laws of Utah 2010, Chapter 149
39	31A-22-1011, as enacted by Laws of Utah 2008, Chapter 263
40	31A-40-303 , as enacted by Laws of Utah 2008, Chapter 318
41	41-1a-102, as last amended by Laws of Utah 2009, Chapter 171
42	48-1-3, as last amended by Laws of Utah 1994, Chapter 61
43	48-2a-1105, as enacted by Laws of Utah 1990, Chapter 233
44	53-2-105, as last amended by Laws of Utah 2008, Chapter 382
45	53-2-106, as last amended by Laws of Utah 2008, Chapter 382
46	53-7-103, as last amended by Laws of Utah 2010, Chapter 310
47	53A-11-102.6 , as enacted by Laws of Utah 2010, Chapter 210
48	53A-17a-156, as enacted by Laws of Utah 2008, Chapter 397
49	54-3-29 , as enacted by Laws of Utah 2010, Chapter 272
50	54-8a-11, as enacted by Laws of Utah 1993, Chapter 87
51	54-13-7, as enacted by Laws of Utah 1995, Chapter 91
52	54-14-303 , as last amended by Laws of Utah 2009, Chapter 316
53	54-14-305 , as last amended by Laws of Utah 2009, Chapter 316
54	57-11-11, as last amended by Laws of Utah 2010, Chapter 90
55	58-31b-503 , as last amended by Laws of Utah 2010, Chapter 278
56	58-37f-102, as enacted by Laws of Utah 2010, Chapter 287
57	58-38a-203 , as enacted by Laws of Utah 2010, Chapter 231
58	58-55-503 , as last amended by Laws of Utah 2010, Chapters 278 and 387

59	58-57-7, as last amended by Laws of Utah 2010, Chapter 324
60	61-1-10, as last amended by Laws of Utah 2010, Chapter 324
61	63G-2-204, as last amended by Laws of Utah 2010, Chapter 380
62	63G-2-502, as last amended by Laws of Utah 2010, Chapters 258 and 286
63	67-5a-8, as last amended by Laws of Utah 2010, Chapter 286
64	67-19-6.7, as last amended by Laws of Utah 2010, Chapter 249
65	67-19-15, as last amended by Laws of Utah 2010, Chapters 103 and 249
66	73-29-202, as enacted by Laws of Utah 2010, Chapter 410
67	76-5-107.5 , as last amended by Laws of Utah 2010, Chapter 248
68	76-6-101 , as last amended by Laws of Utah 2010, Chapter 193
69	77-23a-4, as last amended by Laws of Utah 2010, Chapter 324
70	78B-4-515 , as enacted by Laws of Utah 2010, Chapter 396
71	RENUMBERS AND AMENDS:
72	57-16-15 , (Renumbered from 57-16-15.1, as last amended by Laws of Utah 2008,
73	Chapter 3)
74	REPEALS:
75	53A-20c-101 , as enacted by Laws of Utah 2007, Chapter 335
76	73-2-22.1 , as enacted by Laws of Utah 1985, Chapter 172
77 78	Be it enacted by the Legislature of the state of Utah:
79	Section 1. Section 13-5a-102 is amended to read:
80	13-5a-102. Definitions.
81	As used in this chapter:
82	(1) "Control" means:
83	(a) ownership of more than 5% of the voting shares or ownership interests of an entity;
84	(b) the power to vote more than 5% of the voting shares of an entity; or
85	(c) the ability to influence the management of an entity.
86	(2) "Depository institution" is as defined in Section 7-1-103.
87	(3) "Malicious cyber activity" means:
88	(a) the unlawful use of computing resources to intimidate or coerce others;
89	(b) accessing a computer without authorization or exceeding authorized access;

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90	(c) willfully communicating, delivering, or causing the transmission of a program,
91	information, code, or command without authorization or exceeding authorized access; and
92	(d) intentionally or recklessly:
93	(i) intends to defraud or materially cause damage or disruption to any computing
94	resources or to the owner of any computing resources; or
95	(ii) intends to materially cause damage or disruption to any computing resources
96	indirectly through another party's computing resources.
97	(4) (a) Except as provided in Subsection (4)(b), "unfair competition" means an
98	intentional business act or practice that:
99	(i) (A) is unlawful, unfair, or fraudulent; and
100	(B) leads to a material diminution in value of intellectual property; and
101	(ii) is one of the following:
102	(A) malicious cyber activity;
103	(B) infringement of a patent, trademark, or trade name;
104	(C) a software license violation; or
105	(D) predatory hiring practices.
106	(b) Notwithstanding Subsection (4)(a), "unfair competition" does not include the
107	departure and hiring of an employee by a competitor.
108	Section 2. Section 17-22-2.5 is amended to read:
109	17-22-2.5. Fees of sheriff.
110	(1) (a) The legislative body of a county may set a fee for a service described in this
111	section and charged by the county sheriff:
112	(i) in an ordinance adopted under Section 17-53-223; and
113	(ii) in an amount reasonably related to, but not exceeding, the actual cost of providing
114	the service.
115	(b) If the legislative body of a county does not under Subsection (1)(a) set a fee
116	charged by the county sheriff, the sheriff shall charge a fee in accordance with Subsections (2)
117	through (7).
118	(2) Unless under Subsection (1) the legislative body of a county sets a fee amount for a
119	fee described in this Subsection (2), the sheriff shall charge the following fees:
120	(a) for serving a notice, rule, order, subpoena, garnishment, summons, or summons and

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121	complaint, or garnishee execution, or other process by which an action or proceeding is
122	commenced, on each defendant, including copies when furnished by plaintiff, \$20;
123	(b) for taking or approving a bond or undertaking in any case in which he is authorized
124	to take or approve a bond or undertaking, including justification, \$5;
125	(c) for a copy of any writ, process or other paper when demanded or required by law,

- (c) for a copy of any writ, process or other paper when demanded or required by law, for each folio, 50 cents;
- (d) for serving an attachment on property, or levying an execution, or executing an order of arrest or an order for the delivery of personal property, including copies when furnished by plaintiff, \$50;
- (e) for taking and keeping possession of and preserving property under attachment or execution or other process, the amount the court orders to a maximum of \$15 per day;
- (f) for advertising property for sale on execution, or any judgment, or order of sale, exclusive of the cost of publication, \$15;
- (g) for drawing and executing a sheriff's deed or a certificate of redemption, exclusive of acknowledgment, \$15, to be paid by the grantee;
- (h) for recording each deed, conveyance, or other instrument affecting real estate, exclusive of the cost of recording, \$10, to be paid by the grantee;
- (i) for serving a writ of possession or restitution, and putting any person entitled to possession into possession of premises, and removing occupant, \$50;
- (j) for holding each trial of right of property, to include all services in the matter, except mileage, \$35;
 - (k) for conducting, postponing, or canceling a sale of property, \$15;
- (l) for taking a prisoner in civil cases from prison before a court or magistrate, for each mile necessarily traveled, in going only, to a maximum of 100 miles, \$2.50;
- (m) for taking a prisoner from the place of arrest to prison, in civil cases, or before a court or magistrate, for each mile necessarily traveled, in going only, to a maximum of 100 miles, \$2.50;
 - (n) for receiving and paying over money on execution or other process, as follows:
- (i) if the amount collected does not exceed \$1,000, 2% of this amount, with a minimum of \$1; and
 - (ii) if the amount collected exceeds \$1,000, 2% on the first \$1,000 and 1-1/2% on the

balance; and

- (o) for executing in duplicate a certificate of sale, exclusive of filing it, \$10.
- (3) The fees allowed by Subsection (2)(f) for the levy of execution and for advertising shall be collected from the judgment debtor as part of the execution in the same manner as the sum directed to be made.
- (4) When serving an attachment on property, an order of arrest, or an order for the delivery of personal property, the sheriff may only collect traveling fees for the distance actually traveled beyond the distance required to serve the summons if the attachment or those orders:
 - (a) accompany the summons in the action; and
 - (b) may be executed at the time of the service of the summons.
- (5) (a) (i) When traveling generally to serve notices, orders, process, or other papers, the sheriff may receive, except as otherwise provided under Subsection (1)(a), \$2.50 for each mile necessarily traveled, in going only, computed from the courthouse for each person served, to a maximum of 100 miles.
- (ii) When transmitting notices, orders, process, or other papers by mail, the sheriff may receive, except as otherwise provided under Subsection (1)(a), \$2.50 for each mile necessarily traveled, in going only, computed from the post office where received for each person served, to a maximum of 100 miles.
- (b) The sheriff may only charge one mileage fee if any two or more papers are required to be served in the same action or proceeding at the same time and at the same address.
- (c) If it is necessary to make more than one trip to serve any notice, order, process, or other paper, the sheriff may not collect more than two additional mileage charges.
- (6) (a) For delivering a patient to the Utah State Hospital, when the cost of delivery is payable by private individuals, the sheriff may collect, except as otherwise provided under Subsection (1)(a), \$2.50 per mile for the distance from the county seat of the sheriff's county to the Utah State Hospital, to a maximum of 100 miles.
- (b) If the sheriff requires assistance to deliver the person to the Utah State Hospital, the sheriff may also charge the actual and necessary cost of that assistance.
- (7) (a) Subject to Subsection (7)(b), for obtaining a saliva DNA specimen under Section 53-10-404, the sheriff shall collect the fee of \$100 in accordance with Section

183	53-10-404.
184	(b) The fee amount described in Subsection (7)(a) [eannot] may not be changed by a
185	county legislative body under Subsection (1).
186	Section 3. Section 17B-1-202 is amended to read:
187	17B-1-202. Local district may be created Services that may be provided
188	Limitations.
189	(1) (a) A local district may be created as provided in this part to provide within its
190	boundaries service consisting of:
191	(i) the operation of an airport;
192	(ii) the operation of a cemetery;
193	(iii) fire protection, paramedic, and emergency services;
194	(iv) garbage collection and disposal;
195	(v) health care, including health department or hospital service;
196	(vi) the operation of a library;
197	(vii) abatement or control of mosquitos and other insects;
198	(viii) the operation of parks or recreation facilities or services;
199	(ix) the operation of a sewage system;
200	(x) street lighting;
201	(xi) the construction and maintenance of a right-of-way, including:
202	(A) a curb;
203	(B) a gutter;
204	(C) a sidewalk;
205	(D) a street;
206	(E) a road;
207	(F) a water line;
208	(G) a sewage line;
209	(H) a storm drain;
210	(I) an electricity line;
211	(J) a communications line; or
212	(K) a natural gas line;
213	(xii) transportation, including public transit and providing streets and roads;

(xiii) the operation of a system, or one or more components of a system, for the collection, storage, retention, control, conservation, treatment, supplying, distribution, or reclamation of water, including storm, flood, sewage, irrigation, and culinary water, whether the system is operated on a wholesale or retail level or both; (xiv) in accordance with Subsection (1)(c), the development and execution of a groundwater management plan in cooperation with and approved by the state engineer in accordance with Section 73-5-15; (xv) law enforcement service; or

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- (xvi) subject to Subsection (1)(b), the underground installation of an electric utility line or the conversion to underground of an existing electric utility line.
- (b) Each local district that provides the service of the underground installation of an electric utility line or the conversion to underground of an existing electric utility line shall, in installing or converting the line, provide advance notice to and coordinate with the utility that owns the line.
- (c) A groundwater management plan described in Subsection (1)(a)(xiv) may include the banking of groundwater rights by a local district in a critical management area as defined in Section 73-5-15 following the adoption of a groundwater management plan by the state engineer under Section 73-5-15.
- (i) A local district may manage the groundwater rights it acquires under Subsection 17B-1-103(2)(a) or (b) consistent with the provisions of a groundwater management plan described in Subsection (1)(c).
- (ii) A groundwater right held by a local district to satisfy the provisions of a groundwater management plan is not subject to the forfeiture provisions of Section 73-1-4.
- (iii) (A) A local district may divest itself of a groundwater right subject to a determination that the groundwater right is not required to facilitate the groundwater management plan described in Subsection (1)(c).
- (B) The groundwater right described in Subsection (1)(c)(iii)(A) is subject to Section 73-1-4 beginning on the date of divestiture.
- (iv) Upon a determination by the state engineer that an area is no longer a critical management area, a groundwater right held by the local district is subject to Section 73-1-4.
 - (2) For purposes of this section:

- (a) "Operation" means all activities involved in providing the indicated service including acquisition and ownership of property reasonably necessary to provide the indicated service and acquisition, construction, and maintenance of facilities and equipment reasonably necessary to provide the indicated service.
- (b) "System" means the aggregate of interrelated components that combine together to provide the indicated service including, for a sewage system, collection and treatment.
- (3) (a) A local district may not be created to provide and may not after its creation provide more than four of the services listed in Subsection (1).
- (b) Subsection (3)(a) may not be construed to prohibit a local district from providing more than four services if, before April 30, 2007, the local district was authorized to provide those services.
- (4) (a) Except as provided in Subsection (4)(b), a local district may not be created to provide and may not after its creation provide to an area the same service already being provided to that area by another political subdivision, unless the other political subdivision gives its written consent.
- (b) For purposes of Subsection (4)(a), a local district does not provide the same service as another political subdivision if it operates a component of a system that is different from a component operated by another political subdivision but within the same:
 - (i) sewage system; or
 - (ii) water system.
- (5) (a) Except for a local district in the creation of which an election is not required under Subsection 17B-1-214(3)(c), the area of a local district may include all or part of the unincorporated area of one or more counties and all or part of one or more municipalities.
 - (b) The area of a local district need not be contiguous.
- (6) For a local district created before May 5, 2008, the authority to provide fire protection service also includes the authority to provide:
 - (a) paramedic service; and
 - (b) emergency service, including hazardous materials response service.
- (7) A local district created before May 11, 2010, authorized to provide the construction and maintenance of curb, gutter, or sidewalk may provide a service described in Subsection (1)(a)(xi) on or after May 11, 2010.

276	Section 4. Section 19-5-115 is amended to read:
277	19-5-115. Violations Penalties Civil actions by board Ordinances and rules
278	of political subdivisions.
279	(1) The terms "knowingly," "willfully," and "criminal negligence" shall mean as
280	defined in Section 76-2-103.
281	(2) Any person who violates this chapter, or any permit, rule, or order adopted under it,
282	upon a showing that the violation occurred, is subject in a civil proceeding to a civil penalty not
283	to exceed \$10,000 per day of violation.
284	(3) (a) A person is guilty of a class A misdemeanor and is subject to imprisonment
285	under Section 76-3-204 and a fine not exceeding \$25,000 per day who with criminal
286	negligence:
287	(i) discharges pollutants in violation of Subsection 19-5-107(1) or in violation of any
288	condition or limitation included in a permit issued under Subsection 19-5-107(3);
289	(ii) violates Section 19-5-113;
290	(iii) violates a pretreatment standard or toxic effluent standard for publicly owned
291	treatment works; or
292	(iv) manages sewage sludge in violation of this chapter or rules adopted under it.
293	(b) A person is guilty of a third degree felony and is subject to imprisonment under
294	Section 76-3-203 and a fine not to exceed \$50,000 per day of violation who knowingly:
295	(i) discharges pollutants in violation of Subsection 19-5-107(1) or in violation of any
296	condition or limitation included in a permit issued under Subsection 19-5-107(3);
297	(ii) violates Section 19-5-113;
298	(iii) violates a pretreatment standard or toxic effluent standard for publicly-owned
299	treatment works; or
300	(iv) manages sewage sludge in violation of this chapter or rules adopted under it.
301	(4) A person is guilty of a third degree felony and subject to imprisonment under
302	Section 76-3-203 and shall be punished by a fine not exceeding \$10,000 per day of violation if
303	that person knowingly:
304	(a) makes a false material statement, representation, or certification in any application,
305	record, report, plan, or other document filed or required to be maintained under this chapter, or
306	by any permit, rule, or order issued under it; or

307 (b) falsifies, tampers with, or knowingly renders inaccurate any monitoring device or 308 method required to be maintained under this chapter. 309 (5) (a) As used in this section: 310 (i) "Organization" means a legal entity, other than a government, established or 311 organized for any purpose, and includes a corporation, company, association, firm, partnership, 312 joint stock company, foundation, institution, trust, society, union, or any other association of 313 persons. 314 (ii) "Serious bodily injury" means bodily injury which involves a substantial risk of 315 death, unconsciousness, extreme physical pain, protracted and obvious disfigurement, or 316 protracted loss or impairment of the function of a bodily member, organ, or mental faculty. 317 (b) A person is guilty of a second degree felony and, upon conviction, is subject to 318 imprisonment under Section 76-3-203 and a fine of not more than \$250,000 if that person: 319 (i) knowingly violates this chapter, or any permit, rule, or order adopted under it; and 320 (ii) knows at that time that he is placing another person in imminent danger of death or 321 serious bodily injury. 322 (c) If a person is an organization, it shall, upon conviction of violating Subsection 323 (5) $\frac{(a)}{(a)}$ (b), be subject to a fine of not more than \$1,000,000. 324 (d) (i) A defendant who is an individual is considered to have acted knowingly if: 325 (A) the defendant's conduct placed another person in imminent danger of death or 326 serious bodily injury; and 327 (B) the defendant was aware of or believed that there was an imminent danger of death 328 or serious bodily injury to another person. 329 (ii) Knowledge possessed by a person other than the defendant may not be attributed to 330 the defendant. 331 (iii) Circumstantial evidence may be used to prove that the defendant possessed actual 332 knowledge, including evidence that the defendant took affirmative steps to be shielded from 333 receiving relevant information. 334 (e) (i) It is an affirmative defense to prosecution under this Subsection (5) that the

(A) an occupation, a business, or a profession; or

charged were reasonably foreseeable hazards of:

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conduct charged was consented to by the person endangered and that the danger and conduct

(B) medical treatment or medical or scientific experimentation conducted by professionally approved methods and the other person was aware of the risks involved prior to giving consent.

- (ii) The defendant has the burden of proof to establish any affirmative defense under this Subsection (5)(e) and must prove that defense by a preponderance of the evidence.
- (6) For purposes of Subsections 19-5-115(3) through (5), a single operational upset which leads to simultaneous violations of more than one pollutant parameter shall be treated as a single violation.
- (7) (a) The board may begin a civil action for appropriate relief, including a permanent or temporary injunction, for any violation or threatened violation for which it is authorized to issue a compliance order under Section 19-5-111.
- (b) Actions shall be brought in the district court where the violation or threatened violation occurs.
- (8) (a) The attorney general is the legal advisor for the board and its executive secretary and shall defend them in all actions or proceedings brought against them.
- (b) The county attorney or district attorney as appropriate under Sections 17-18-1, 17-18-1.5, and 17-18-1.7 in the county in which a cause of action arises, shall bring any action, civil or criminal, requested by the board, to abate a condition that exists in violation of, or to prosecute for the violation of, or to enforce, the laws or the standards, orders, and rules of the board or the executive secretary issued under this chapter.
- (c) The board may itself initiate any action under this section and be represented by the attorney general.
- (9) If any person fails to comply with a cease and desist order that is not subject to a stay pending administrative or judicial review, the board may, through its executive secretary, initiate an action for and be entitled to injunctive relief to prevent any further or continued violation of the order.
- (10) Any political subdivision of the state may enact and enforce ordinances or rules for the implementation of this chapter that are not inconsistent with this chapter.
- (11) (a) Except as provided in Subsection (11)(b), all penalties assessed and collected under the authority of this section shall be deposited in the General Fund.
 - (b) The department may reimburse itself and local governments from money collected

369	from civil penalties for extraordinary expenses incurred in environmental enforcement
370	activities.
371	(c) The department shall regulate reimbursements by making rules that:
372	(i) define qualifying environmental enforcement activities; and
373	(ii) define qualifying extraordinary expenses.
374	Section 5. Section 20A-1-503 is amended to read:
375	20A-1-503. Midterm vacancies in the Legislature.
376	(1) As used in this section:
377	(a) "Filing deadline" means the final date for filing:
378	(i) a declaration of candidacy as provided in Section 20A-9-202; and
379	(ii) a certificate of nomination as provided in Section 20A-9-503.
380	(b) "Party liaison" means the political party officer designated to serve as a liaison with
381	the lieutenant governor on all matters relating to the political party's relationship with the state
382	as required by Section 20A-8-401.
383	(2) When a vacancy occurs for any reason in the office of representative in the
384	Legislature, the governor shall fill the vacancy by immediately appointing the person whose
385	name was submitted by the party liaison of the same political party as the prior representative.
386	(3) (a) Except as provided by Subsection (5), when a vacancy occurs for any reason in
387	the office of senator in the Legislature, it shall be filled for the unexpired term at the next
388	regular general election.
389	(b) The governor shall fill the vacancy until the next regular general election by
390	immediately appointing the person whose name was submitted by the party liaison of the same
391	political party as the prior senator.
392	(4) (a) If a vacancy described in Subsection (3)(a) occurs after the filing deadline but
393	before September 1 of an even-numbered year in which the term of office does not expire, the
394	lieutenant governor shall:
395	(i) establish a date, [that] which is before the date for a candidate to be certified for the
396	ballot under Section 20A-9-701 and no later than 21 days after the day on which the vacancy
397	occurred, by which a person intending to obtain a position on the ballot for the vacant office
398	shall file:

(A) a declaration of candidacy; or

400	(B) a certificate of nomination; and
401	(ii) give notice of the vacancy and the date described in Subsection (4)(a)(i):
402	(A) on the lieutenant governor's website; and
403	(B) to each registered political party.
404	(b) A person intending to obtain a position on the ballot for the vacant office shall:
405	(i) by the date specified in Subsection (4)(a)(i), file a declaration of candidacy or
406	certificate of nomination according to the procedures and requirements of Chapter 9, Candidate
407	Qualifications and Nominating Procedures; and
408	(ii) run in the regular general election if:
409	(A) nominated as a party candidate; or
410	(B) qualified as an unaffiliated candidate as provided by Chapter 9, Candidate
411	Qualifications and Nominating Procedures.
412	(c) If a vacancy described in Subsection (3)(a) occurs on or after May 1 and before
413	September 1 of an even-numbered year in which the term of office does not expire, a party
414	liaison from each registered political party may submit a name of a person described in
415	Subsection (4)(b) to the lieutenant governor by August 31 for placement on the regular general
416	election ballot.
417	(5) If a vacancy described in Subsection (3)(a) occurs on or after September 1 of an
418	even-numbered year in which a term does not expire, the governor shall fill the vacancy for the
419	unexpired term by immediately appointing the person whose name was submitted by the party
420	liaison of the same political party as the prior senator.
421	Section 6. Section 20A-7-801 is amended to read:
422	20A-7-801. Statewide Electronic Voter Information Website Program Duties of
423	the lieutenant governor Content Duties of local election officials Deadlines
424	Frequently asked voter questions Other elections.
425	(1) There is established the Statewide Electronic Voter Information Website Program
426	administered by the lieutenant governor in cooperation with the county clerks for general
427	elections and municipal authorities for municipal elections.
428	(2) In accordance with this section, and as resources become available, the lieutenant
429	governor, in cooperation with county clerks, shall develop, establish, and maintain a
430	state-provided Internet website designed to help inform the voters of the state of:

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431	(a) the offices and candidates up for election; and
432	(b) the content, effect, operation, fiscal impact, and supporting and opposing arguments
433	of ballot propositions submitted to the voters.
434	(3) Except as provided under Subsection (6), the website shall include:
435	(a) all information currently provided in the Utah voter information pamphlet under
436	Title 20A, Chapter 7, Part 7, Voter Information Pamphlet, including a section prepared,
437	analyzed, and submitted by the Judicial Council describing the judicial selection and retention
438	process;
439	(b) all information submitted by election officers under Subsection (4) on local office
440	races, local office candidates, and local ballot propositions; and
441	(c) other information determined appropriate by the lieutenant governor that is
442	currently being provided by law, rule, or ordinance in relation to candidates and ballot
443	questions.
444	(4) (a) An election official shall submit the following information for each ballot label
445	under the election official's direct responsibility under this title:
446	(i) a list of all candidates for each office;
447	(ii) if submitted by the candidate to the election official's office on or before August 20
448	at 5 p.m.:
449	(A) a statement of qualifications, not exceeding 200 words in length, for each
450	candidate;
451	(B) the following biographical information if desired by the candidate, current:
452	(I) age;
453	(II) occupation;
454	(III) city of residence;
455	(IV) years of residence in current city; and
456	(V) email address; and
457	(C) a single web address where voters may access more information about the
458	candidate and the candidate's views; and
459	(iii) factual information pertaining to all ballot propositions submitted to the voters,
460	including:
461	(A) a copy of the number and ballot title of each ballot proposition;

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(B) the final vote cast for each ballot proposition, if any, by a legislative body if the vote was required to place the ballot proposition on the ballot; (C) a complete copy of the text of each ballot proposition, with all new language underlined and all deleted language placed within brackets; and (D) other factual information determined helpful by the election official. (b) The information under Subsection (4)(a) shall be submitted to the lieutenant governor no later than one business day after the deadline under Subsection (4)(a) for each general election year and each municipal election year. (c) The lieutenant governor shall: (i) review the information submitted under this section prior to placing it on the website to determine compliance under this section; (ii) refuse to post information submitted under this section on the website if it is not in compliance with the provisions of this section; and (iii) organize, format, and arrange the information submitted under this section for the website. (d) The lieutenant governor may refuse to include information the lieutenant governor determines is not in keeping with: (i) Utah voter needs; (ii) public decency; or (iii) the purposes, organization, or uniformity of the website. (e) A refusal under Subsection (4)(d) is subject to appeal in accordance with Subsection (5). (5) (a) A person whose information is refused under Subsection (4), and who is aggrieved by the determination, may appeal by submitting a written notice of appeal to the lieutenant governor within 10 business days after the date of the determination. A notice of appeal submitted under this Subsection (5)(a) shall contain: (i) a listing of each objection to the lieutenant governor's determination; and (ii) the basis for each objection.

(c) An appeal of the response of the lieutenant governor shall be made to the district

(b) The lieutenant governor shall review the notice of appeal and shall issue a written

response within 10 business days after the notice of appeal is submitted.

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(2); and

493	court, which shall review the matter de novo.
494	(6) (a) The lieutenant governor shall ensure that each voter will be able to conveniently
495	enter the voter's address information on the website to retrieve information on which offices,
496	candidates, and ballot propositions will be on the voter's ballot at the next general election or
497	municipal election.
498	(b) The information on the website will anticipate and answer frequent voter questions
499	including the following:
500	(i) what offices are up in the current year for which the voter may cast a vote;
501	(ii) who is running for what office and who is the incumbent, if any;
502	(iii) what address each candidate may be reached at and how the candidate may be
503	contacted;
504	(iv) for partisan races only, what, if any, is each candidate's party affiliation;
505	(v) what qualifications have been submitted by each candidate;
506	(vi) where additional information on each candidate may be obtained;
507	(vii) what ballot propositions will be on the ballot; and
508	(viii) what judges are up for retention election.
509	(7) By not later than March 1, 2008, the lieutenant governor shall have the Statewide
510	Electronic Voter Information Website Program ready for use in the next election in accordance
511	with this section.
512	(8) As resources are made available and in cooperation with the county clerks, the
513	lieutenant governor may expand the electronic voter information website program to include
514	the same information as provided under this section for special elections and primary elections.
515	Section 7. Section 20A-11-104 is amended to read:
516	20A-11-104. Personal use expenditure Authorized and prohibited uses of
517	campaign funds Enforcement Penalties.
518	(1) (a) As used in this chapter, "personal use expenditure" means an expenditure that:

(B) primarily furthers a personal interest of a candidate or officeholder or a candidate's or officeholder's family, which interest is not connected with the performance of an activity as a candidate or an activity or duty of an officeholder; or

(i) (A) is not excluded from the definition of personal use expenditure by Subsection

524	(ii) would cause the candidate or officeholder to recognize the expenditure as taxable
525	income under federal law.
526	(b) "Personal use expenditure" includes:
527	(i) a mortgage, rent, utility, or vehicle payment;
528	(ii) a household food item or supply;
529	(iii) clothing, except for clothing:
530	(A) bearing the candidate's name or campaign slogan or logo; and
531	(B) used in the candidate's campaign;
532	(iv) an admission to a sporting, artistic, or recreational event or other form of
533	entertainment;
534	(v) dues, fees, or gratuities at a country club, health club, or recreational facility;
535	(vi) a salary payment made to:
536	(A) a candidate or officeholder; or
537	(B) a person who has not provided a bona fide service to a candidate or officeholder;
538	(vii) a vacation;
539	(viii) a vehicle expense;
540	(ix) a meal expense;
541	(x) a travel expense;
542	(xi) a payment of an administrative, civil, or criminal penalty;
543	(xii) a satisfaction of a personal debt;
544	(xiii) a personal service, including the service of an attorney, accountant, physician, or
545	other professional person;
546	(xiv) a membership fee for a professional or service organization; and
547	(xv) a payment in excess of the fair market value of the item or service purchased.
548	(2) As used in this chapter, "personal use expenditure" does not mean an expenditure
549	made:
550	(a) for a political purpose;
551	(b) for candidacy for public office;
552	(c) to fulfill a duty or activity of an officeholder;
553	(d) for a donation to a registered political party;
554	(e) for a contribution to another candidate's campaign account, including sponsorship

555	of or attendance at an event, the primary purpose of which is to solicit a contribution for
556	another candidate's campaign account;
557	(f) to return all or a portion of a contribution to a contributor;
558	(g) for the following items, if made in connection with the candidacy for public office
559	or an activity or duty of an officeholder:
560	(i) (A) a mileage allowance at the rate established by the Division of Finance under
561	Section 63A-3-107; or
562	(B) for motor fuel or special fuel, as defined in Section 59-13-102;
563	(ii) a meal expense;
564	(iii) a travel expense, including an expense incurred for airfare or a rental vehicle;
565	(iv) a payment for a service provided by an attorney or accountant;
566	(v) a tuition payment or registration fee for participation in a meeting or conference;
567	(vi) a gift;
568	(vii) a payment for the following items in connection with an office space:
569	(A) rent;
570	(B) utilities;
571	(C) a supply; or
572	(D) furnishing;
573	(viii) a booth at a meeting or event; or
574	(ix) educational material;
575	(h) to purchase or mail informational material, a survey, or a greeting card;
576	(i) for a donation to a charitable organization, as defined by Section 13-22-2, including
577	admission to or sponsorship of an event, the primary purpose of which is charitable solicitation
578	as defined in Section 13-22-2;
579	(j) to repay a loan a candidate makes from the candidate's personal account to the
580	candidate's campaign account;
581	(k) to pay membership dues to a national organization whose primary purpose is to
582	address general public policy;
583	(1) for admission to or sponsorship of an event, the primary purpose of which is to
584	promote the social, educational, or economic well-being of the state or the candidate's or
585	officeholder's community; or

586	(m) for one or more guests of an officeholder or candidate to attend an event, meeting,
587	or conference described in this Subsection (2).
588	(3) (a) The lieutenant governor shall enforce this section by:
589	(i) evaluating a financial statement to identify a personal use expenditure; and
590	(ii) commencing an informal adjudicative proceeding in accordance with Title 63G,
591	Chapter 4, Administrative Procedures Act, if the lieutenant governor has probable cause to
592	believe a candidate or officeholder has made a personal use expenditure.
593	(b) Following the proceeding, the lieutenant governor may issue a signed order
594	requiring a candidate or officeholder who has made a personal use expenditure to:
595	(i) remit an administrative penalty of an amount equal to 50% of the personal use
596	expenditure to the lieutenant governor; and
597	(ii) deposit the amount of the personal use expenditure in the campaign account from
598	which the personal use expenditure was disbursed.
599	(c) The lieutenant governor shall deposit money received under Subsection (3)(b)(i) in
600	the General Fund.
601	Section 8. Section 23-19-14.5 is amended to read:
602	23-19-14.5. Persons participating in youth organization activity authorized to fish
602 603	23-19-14.5. Persons participating in youth organization activity authorized to fish without license.
603	without license.
603 604	without license. (1) As used in this section, "youth organization" means:
603 604 605	without license.(1) As used in this section, "youth organization" means:(a) the Boy Scouts of America;
603 604 605 606	without license.(1) As used in this section, "youth organization" means:(a) the Boy Scouts of America;(b) the Girls Scouts of the USA; or
603 604 605 606 607	without license.(1) As used in this section, "youth organization" means:(a) the Boy Scouts of America;(b) the Girls Scouts of the USA; or(c) an organization that:
603 604 605 606 607 608	 without license. (1) As used in this section, "youth organization" means: (a) the Boy Scouts of America; (b) the Girls Scouts of the USA; or (c) an organization that: (i) is exempt from taxation under Section 501(c)(3), Internal Revenue Code; and
603 604 605 606 607 608 609	 without license. (1) As used in this section, "youth organization" means: (a) the Boy Scouts of America; (b) the Girls Scouts of the USA; or (c) an organization that: (i) is exempt from taxation under Section 501(c)(3), Internal Revenue Code; and (ii) promotes character building through outdoor activities.
603 604 605 606 607 608 609 610	 without license. (1) As used in this section, "youth organization" means: (a) the Boy Scouts of America; (b) the Girls Scouts of the USA; or (c) an organization that: (i) is exempt from taxation under Section 501(c)(3), Internal Revenue Code; and (ii) promotes character building through outdoor activities. (2) The Division of Wildlife Resources shall permit a resident to fish without a license
603 604 605 606 607 608 609 610	 without license. (1) As used in this section, "youth organization" means: (a) the Boy Scouts of America; (b) the Girls Scouts of the USA; or (c) an organization that: (i) is exempt from taxation under Section 501(c)(3), Internal Revenue Code; and (ii) promotes character building through outdoor activities. (2) The Division of Wildlife Resources shall permit a resident to fish without a license during a youth organization activity if:
603 604 605 606 607 608 609 610 611	 without license. (1) As used in this section, "youth organization" means: (a) the Boy Scouts of America; (b) the Girls Scouts of the USA; or (c) an organization that: (i) is exempt from taxation under Section 501(c)(3), Internal Revenue Code; and (ii) promotes character building through outdoor activities. (2) The Division of Wildlife Resources shall permit a resident to fish without a license during a youth organization activity if: (a) the resident is:
603 604 605 606 607 608 609 610 611 612	 without license. (1) As used in this section, "youth organization" means: (a) the Boy Scouts of America; (b) the Girls Scouts of the USA; or (c) an organization that: (i) is exempt from taxation under Section 501(c)(3), Internal Revenue Code; and (ii) promotes character building through outdoor activities. (2) The Division of Wildlife Resources shall permit a resident to fish without a license during a youth organization activity if: (a) the resident is: (i) a member of a youth organization; and

61/	(1) a valid tour permit; or
618	(ii) official documentation that specifies:
619	(A) the date and place of the fishing;
620	(B) the name of the adult leader that will supervise the fishing; and
621	(C) that the activity is officially sanctioned by the youth organization.
622	(3) (a) The adult leader shall instruct the members on fishing statutes and rules.
623	(b) The division shall provide educational materials on its website to assist the adult
624	leader in complying with Subsection (3)(a).
625	(4) By following the procedures and requirements of Title [63] 63G, Chapter [46a] 3,
626	Utah Administrative Rulemaking Act, the Wildlife Board shall adopt rules specifying the form
627	of the official documentation required by Subsection (2)(c)(ii).
628	Section 9. Section 26-52-202 is amended to read:
629	26-52-202. Autism Treatment Account Advisory Committee Membership
630	Time limit.
631	(1) (a) There is created an Autism Treatment Account Advisory Committee consisting
632	of five members appointed by the governor to two-year terms of office as follows:
633	(i) one person holding a doctorate degree who has experience in treating persons with
634	an autism spectrum disorder;
635	(ii) one person who is a physician licensed under Title 58, Chapter 67, Utah Medical
636	Practice Act, or Title 58, Chapter 68, Utah Osteopathic Medical Practice Act, who has
637	completed a residency program in pediatrics;
638	(iii) one person who is employed in the Department of Health; and
639	(iv) two persons from the community who are familiar with autism spectrum disorders
640	and their effects, diagnosis, treatment, rehabilitation, and support needs, including:
641	(A) family members of a person with an autism spectrum disorder;
642	(B) representatives of an association which advocates for persons with an autism
643	spectrum disorder; and
644	(C) specialists or professionals [that] who work with persons with autism spectrum
645	disorders.
646	(b) Notwithstanding the requirements of Subsection (1)(a), the governor shall, at the
647	time of appointment or reappointment, adjust the length of terms to ensure that the terms of

648	committee members are staggered so that approximately half of the committee is appointed
649	every year.
650	(c) If a vacancy occurs in the committee membership for any reason, a replacement
651	may be appointed for the unexpired term.
652	(2) The department shall provide staff support to the committee.
653	(3) (a) The committee shall elect a chair from the membership on an annual basis.
654	(b) A majority of the committee constitutes a quorum at any meeting, and, if a quorum
655	exists, the action of the majority of members present shall be the action of the committee.
656	(c) The executive director may remove a committee member:
657	(i) if the member is unable or unwilling to carry out the member's assigned
658	responsibilities; or
659	(ii) for good cause.
660	(4) The committee may, in accordance with Title 63G, Chapter 3, Utah Administrative
661	Rulemaking Act, make rules governing the committee's activities, which rules shall:
662	(a) comply with the requirements of this title; and
663	(b) include:
664	(i) qualification criteria and procedures for selecting service and treatment providers
665	that receive disbursements from the account, which criteria shall give additional consideration
666	to providers that are willing to use low interest loans when providing services to individuals;
667	and
668	(ii) provisions to address and avoid conflicts of interest that may arise in relation to:
669	(A) the committee's selection of providers and persons that receive referrals,
670	disbursements, or assistance from the account; and
671	(B) other matters that may constitute a conflict of interest.
672	(5) The committee shall meet as necessary to carry out its duties and shall meet upon a
673	call of the committee chair or a call of a majority of the committee members, but no more than
674	four times per year.
675	(6) The committee shall comply with the procedures and requirements of:
676	(a) Title 52, Chapter 4, Open and Public Meetings Act; and
677	(b) Title 63G, Chapter 2, Government Records Access and Management Act.

(7) Committee members shall receive no compensation or per diem allowance for their

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679	services.
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- (8) Not later than November 30 of each year, the committee shall provide a written report summarizing the activities of the committee to:
 - (a) the executive director of the department;
 - (b) the Health and Human Services Interim Committee; and
- (c) the Health and Human Services Appropriations Subcommittee.
- Section 10. Section **31A-1-106** is amended to read:

31A-1-106. Residual unlicensed domestic insurers.

- (1) Every person doing an insurance business in Utah not covered under another section of this title, that does not hold a valid certificate of authority or license under this title shall, by July 1, 1987, complete one of the actions prescribed in Subsections (2) through (5). This section does not apply to an unauthorized foreign insurer doing an insurance business in Utah in full compliance with Section 31A-15-103.
- (2) An insurer under Subsection (1) may incorporate and apply, or if already incorporated, may apply for a certificate of authority under Chapter 5, <u>Domestic Stock and Mutual Insurance Corporations</u>, [6,] <u>Chapter 7, Nonprofit Health Service Insurance Corporations, Chapter 8, Health Maintenance Organizations and Limited Health Plans</u>, or <u>Chapter 9, Insurance Fraternals</u>. If the commissioner is satisfied that the insurer substantially complies with the requirements of the appropriate chapter necessary for the protection of insureds and the public, the commissioner shall issue a certificate of authority.
- (3) An insurer under Subsection (1) may transfer all its obligations to a corporation authorized under this title to assume them, according to a plan approved by the commissioner. The commissioner may disapprove the plan on a finding, after a hearing, that it is contrary to the interests of insureds, the public, or the law.
- (4) An insurer under Subsection (1) may adopt a plan to run off existing obligations without accepting any new policyholders or new obligations. The commissioner may disapprove the plan on a finding, after a hearing, that it is contrary to the interests of insureds, the public, or the law.
- (5) The commissioner may, by order, exempt an insurer from the requirements of Subsection (1) or extend the deadline under Subsection (1) on a finding that:
 - (a) incorporation, licensing, reinsurance, or run off would cause disproportionate

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- (b) the nature of the existing and prospective business, the assets, or the business plan of the insurer can be reasonably expected to continue to operate in a sound manner and can be subjected to adequate regulatory controls.
- (6) Whenever the commissioner grants an exemption under Subsection (5), the commissioner shall issue to the insurer a certificate of authority. The commissioner may amend the certificate at any time, specifying the business that the insurer may transact and specifying in detail the controls to which the insurer shall be subject. These controls shall correspond as nearly as practicable to the controls applicable to corporations transacting a like business.
- (7) It is a ground for liquidation under Section 31A-27a-207 if an insurer has not completed action under one of Subsections (2) through (4) and has not applied for and been granted exemption under Subsection (5) before July 1, 1987.
 - Section 11. Section **31A-4-101** is amended to read:

31A-4-101. Solicitation permit.

- 725 (1) No person may advertise for or solicit or receive any funds, subscriptions for 726 securities, or membership fees, dues, or contributions in Utah or from any person present in 727 Utah for the purpose of forming or financing the formation or enlargement of an insurer,
- holding company to form or acquire one or more insurers, or any corporation or unincorporated
- association to do or facilitate the doing of an insurance business in Utah or elsewhere, unless
- the person has obtained the appropriate organization or solicitation permit under Chapter 5,
- 731 <u>Domestic Stock and Mutual Insurance Corporations</u>, [6,] <u>Chapter 6a, Service Contracts</u>,
- 732 <u>Chapter 7, Nonprofit Health Service Insurance Corporations, Chapter 8, Health Maintenance</u>
- Organizations and Limited Health Plans, or Chapter 9, Insurance Fraternals, and filed any required statement under Chapter 16, Insurance Holding Companies.
 - (2) Any person obtaining the appropriate organization or solicitation permit under this code is exempt from compliance with Title 61, Securities Division Real Estate Division.
 - Section 12. Section **31A-14-106** is amended to read:
- 738 **31A-14-106.** Applicability of corporation provisions.
- Except to the extent made applicable by reference under this title, Title 16, [Chapters 6]
 Chapter 6a, Utah Revised Nonprofit Corporation Act, and Title 16, Chapter 10a, Utah Revised

741	Business Corporation Act, do not apply to insurers licensed under this chapter.
742	Section 13. Section 31A-20-102 is amended to read:
743	31A-20-102. Joint underwriting.
744	(1) Every group, association, or other organization of insurers that engages in joint
745	underwriting or joint reinsurance shall file with the commissioner:
746	(a) a copy of its constitution, articles of incorporation, or agreement of association, and
747	its bylaws or rules governing its activities, all certified by the custodian of the originals;
748	(b) a list of its members; and
749	(c) the name and address of its resident process agent.
750	(2) Every group, association, or other organization shall promptly notify the
751	commissioner of every change in its constitution, articles of incorporation, agreement of
752	association, bylaws, rules, its list of members, and its resident process agent.
753	(3) (a) If all members of a group of insurers under this section are authorized to do
754	business in Utah, the business done by the group shall be allocated for regulatory purposes to
755	individual members of the group.
756	(b) The group itself is subject only to [Chapters 1, 2, 4, 20, 21, 22, 23, and 26]:
757	(i) Chapter 1, General Provisions;
758	(ii) Chapter 2, Administration of the Insurance Laws;
759	(iii) Chapter 4, Insurers in General;
760	(iv) Chapter 20, Underwriting Restrictions;
761	(v) Chapter 21, Insurance Contracts in General;
762	(vi) Chapter 22, Contracts in Specific Lines;
763	(vii) Chapter 23a, Insurance Marketing - Licensing Producers, Consultants, and
764	Reinsurance Intermediaries; and
765	(viii) Chapter 26, Insurance Adjusters.
766	(c) If any member of the group is not authorized to do business in Utah, the group shall
767	obtain authorization to do business under Chapter 14, Foreign Insurers, and is subject to
768	regulation under that chapter.
769	Section 14. Section 31A-22-722.5 is amended to read:
770	31A-22-722.5. Mini-COBRA election American Recovery and Reinvestment

Act.

(1) (a) If the provisions of Subsection (1)(b) are met, an individual has a right to contact the individual's employer or the insurer for the employer to participate in a transition period for mini-COBRA benefits under Section 31A-22-722 in accordance with Section 3001 of the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5), as amended.

- (b) An individual has the right under Subsection (1)(a) if the individual:
- (i) was involuntarily terminated from employment during the period of time identified in Section 3001 of the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5), as amended;
- (ii) is eligible for COBRA premium assistance under Section 3001 of the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5), as amended;
 - (iii) was eligible for Utah mini-COBRA as provided in Section 31A-22-722 at the time of termination;
 - (iv) elected Utah mini-Cobra; and

- (v) voluntarily dropped coverage, which includes dropping coverage through non-payment of premiums, between December 1, 2009, and February 1, 2010.
- (2) (a) An individual or the employer of the individual shall contact the insurer and inform the insurer that the individual wants to maintain coverage and pay retroactive premiums under a transition period for mini-COBRA coverage in accordance with the provisions of Section 3001 of the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5), as amended.
- (b) An individual or an employer on behalf of an eligible individual must submit the applicable forms and premiums for coverage under Subsection (1) to the insurer in accordance with the provisions of Section 3001 of the American Recovery and Reinvestment Act of 2009 (Pub. L. [11-5] 111-5), as amended.
- (3) An insured has the right to extend the employee's coverage under mini-cobra with the current employer's group policy beyond the 12 months to the period of time the insured is eligible to receive assistance in accordance with Section 3001 of the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) as amended.
- 800 (4) An insurer that violates this section is subject to penalties in accordance with 801 Section 31A-2-308.
- Section 15. Section **31A-22-1011** is amended to read:

803	31A-22-1011. Workers' compensation coverage waivers.
804	(1) As used in this section:
805	(a) "Business entity" means:
806	(i) a sole proprietorship;
807	(ii) a corporation;
808	(iii) a partnership;
809	(iv) a limited liability company; or
810	(v) an entity similar to one described in Subsections (1)(a)(i) through (iv).
811	(b) "Waiver" means a workers' compensation coverage waiver issued under this
812	section.
813	(2) (a) Notwithstanding Section 31A-21-104, if the information required by Subsection
814	(3) is provided, an insurer authorized under this title to issue a workers' compensation policy
815	may issue a workers' compensation coverage waiver to a business entity that:
816	(i) elects not to include an owner, partner, or corporate officer or director as an
817	employee under a workers' compensation policy in accordance with Section 34A-2-103 and
818	Subsection 34A-2-104(4); and
819	(ii) employs no other employee on the day on which the insurer issues the waiver to the
820	business entity.
821	(b) As of the day on which a business entity described in Subsection (2)(a) employs an
822	employee other than an owner, partner, or corporate officer or director described in Subsection
823	(2)(a):
824	(i) the business entity's waiver is invalid; and
825	(ii) the business entity is required to provide workers' compensation coverage for that
826	employee in accordance with Section 34A-2-201.
827	(3) To obtain a waiver, a business entity shall submit to the insurer that issues the
828	waiver:
829	(a) a copy of two or more of the following:
830	(i) the business entity's federal or state income tax return that shows business income
831	for the complete taxable year that immediately precedes the day on which the business entity
832	submits the information;
833	(ii) a valid business license;

834	(iii) a license to engage in an occupation or profession, including a license under Title
835	[59] 58, Occupations and Professions; or
836	(iv) documentation of an active liability insurance policy that covers the business
837	entity's activities; or
838	(b) a copy of an item listed in Subsection (3)(a) and a copy of two or more of the
839	following:
840	(i) proof of a bank account for the business entity;
841	(ii) proof that for the business entity there is:
842	(A) a telephone number; and
843	(B) a physical location; or
844	(iii) an advertisement of services in a newspaper of general circulation or telephone
845	directory showing the business entity's:
846	(A) name; and
847	(B) contact information.
848	(4) (a) An insurer that issues a waiver shall report to the Labor Commission for each
849	business entity to which the insurer issues a waiver:
850	(i) the name, address, and telephone number of the business entity;
851	(ii) a name of an individual who can be contacted on behalf of the business entity; and
852	(iii) other information required by the Labor Commission, by rule made in accordance
853	with Title 63G, Chapter 3, Utah Administrative Rulemaking Act.
854	(b) The Labor Commission, by rule made in accordance with Title 63G, Chapter 3,
855	Utah Administrative Rulemaking Act, shall determine how frequently an insurer shall make a
856	report required by Subsection (4)(a), except that the Labor Commission shall require that a
857	report be submitted at least monthly.
858	(5) (a) The Labor Commission may investigate a business entity to determine whether
859	the business entity validly elects to not cover an owner, partner, or corporate officer or director
860	as an employee under a workers' compensation policy in accordance with Section 34A-2-103.
861	(b) If the Labor Commission determines that a business entity's election as provided in
862	this section is invalid, the Labor Commission may:
863	(i) prohibit a business entity from using a waiver obtained under this section; and
864	(ii) take any action provided for under Title 34A, Chapter 2, Workers' Compensation

865	Act, or <u>Title 34A</u> , <u>Chapter 3</u> , <u>Utah Occupational Disease Act</u> , for failure to obtain workers'
866	compensation coverage for an employee.
867	Section 16. Section 31A-40-303 is amended to read:
868	31A-40-303. Licensed through an assurance organization.
869	(1) (a) A person may comply with Section 31A-40-302 by:
870	(i) filing with the commissioner:
871	(A) a certification that an assurance organization certifies the qualifications of the
872	professional employer organization;
873	(B) the information required by Subsections 31A-40-302(2)(a) through (d) and
874	31A-40-302(2)(h); and
875	(C) any changes to the information required by Subsection (1)(a)(i)(B) within 30 days
876	of the day on which the information changes; and
877	(ii) paying a license fee determined in accordance with Section 31A-3-103.
878	(b) A professional employer organization that meets the requirements of Section
879	31A-40-302 by complying with this section is not required to:
880	(i) renew its license until the day on which the assurance organization no longer
881	certifies the qualifications of the professional employer organization;
882	(ii) provide the information in Subsections 31A-40-302(2)(e) through (g); or
883	(iii) comply with Section 31A-40-205.
884	(c) If a professional employer organization that meets the requirements of Section
885	31A-40-302 by complying with this section receives a new or renewed certification by the
886	assurance organization, the professional employer organization shall file with the
887	commissioner a new certification within 30 days from the day on which the professional
888	employer organization receives the new or renewed certification from the assurance
889	organization.
890	(d) (i) If a professional employer organization authorizes an assurance organization to
891	act on behalf of the professional employer organization for purposes of licensure under this
892	section, the commissioner shall accept the assurance organization's filing of the information
893	required by Subsection (1)(a) or (1)(c) if the information otherwise complies with this section
894	and commission rules.
895	(ii) Notwithstanding Subsection (1)(d)(i), if the assurance organization fails to make a

896	required filing under this section, the commissioner may not accept, not renew, or terminate the
897	professional employer organization's license.
898	(2) The commissioner shall designate one or more assurance organizations by rule:
899	(a) consistent with this section;
900	(b) made in accordance with Title [63A] 63G, Chapter 3, Utah Administrative
901	Rulemaking Act; and
902	(c) that requires that an assurance organization designated by the commissioner be
903	licensed by one or more states other than Utah to certify the qualifications of a professional
904	employer organization.
905	(3) The qualifications certified by an assurance organization designated by the
906	commissioner shall include at a minimum that a professional employer organization:
907	(a) ensure that each controlling person of the professional employer organization:
908	(i) be competent to manage a professional employer organization;
909	(ii) be responsible in the controlling person's finances; and
910	(iii) not have a history of or be engaged in unlawful activities;
911	(b) has a history that is verifiable that the professional employer organization:
912	(i) complies with regulatory requirements; and
913	(ii) engages in financially responsible conduct;
914	(c) has or is able to obtain audited financial statements;
915	(d) has an adjusted net worth equal to or in excess of the greater of:
916	(i) \$100,000; or
917	(ii) 5% of total adjusted liabilities;
918	(e) has liquid assets that are sufficient to pay short-term liabilities as demonstrated by a
919	ratio determined by dividing current assets by current liabilities or a similar formula;
920	(f) has on its books adequate financial reserves for all local, state, and federal
921	self-insurance and any insurance policy or plan in which the final cost of coverage is affected
922	by claim losses;
923	(g) operates in conformity with all applicable laws and regulations including those laws
924	and regulations in addition to this chapter;
925	(h) does not engage in deceptive trade practices or misrepresentations of an employer's
926	obligation or liability;

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927	(i) has a written professional employer agreement with each client;
928	(j) has or is willing to obtain a written acknowledgment, as part of an existing form or
929	separately, from each covered employee stating that the covered employee understands and
930	accepts the nature, terms, and conditions of the coemployment relationship;
931	(k) establishes and maintains a coemployment relationship by assuming key employer
932	attributes with respect to covered employees as demonstrated by the professional employer
933	agreement and employment forms, policies, and procedures;
934	(l) provides all covered employees with a written copy of the professional employer
935	organization's employment policies and procedures;
936	(m) ensures that all covered employees are covered in a regulatory compliant manner
937	by workers' compensation insurance;
938	(n) does not knowingly use the coemployment relationship to assist a client to evade or
939	avoid the client's obligations under:
940	(i) the National Labor Relations Act, 29 U.S.C. Sec. 151 et seq.;
941	(ii) the federal Railway Labor Act, 45 U.S.C. Sec. 151 et seq.; or
942	(iii) any collective bargaining agreement;
943	(o) except through a licensed insurance agent, does not:
944	(i) represent or imply that it can sell insurance;
945	(ii) attempt to sell insurance; or
946	(iii) sell insurance;
947	(p) markets and provides, or is willing to market and provide professional employer
948	service under a separate and distinct trade name from any affiliated professional employer
949	organization that is not certified by the assurance organization;
950	(q) does not allow any person not certified by the assurance organization to use the
951	professional employer organization's trade name in the sale or delivery of the professional
952	employer organization's professional employer service;
953	(r) does not guarantee, participate in, transfer between, or otherwise share liabilities
954	with any other professional employer organization that is not certified by the assurance
955	organization:

(ii) in any employee benefit or insurance policy or plan that is not fully insured and

(i) in the employment of covered employees; or

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958	fully funded; and
959	(s) has the ability to provide a regulatory agency or insurance carrier upon request with:
960	(i) a client's name, address, and federal tax identification number;
961	(ii) payroll data by:
962	(A) client;
963	(B) (I) client SIC Code of the 1987 Standard Industrial Classification Manual of the
964	federal Executive Office of the President, Office of Management and Budget; or
965	(II) client classification under the 2002 North American Industry Classification System
966	of the federal Executive Office of the President, Office of Management and Budget; and
967	(C) workers' compensation classification;
968	(iii) the names of covered employees by:
969	(A) the worksite of a client; and
970	(B) workers' compensation classification; and
971	(iv) workers' compensation certificates of insurance.
972	(4) This section does not modify the commissioner's authority or responsibility to
973	accept, renew, or terminate a license.
974	Section 17. Section 41-1a-102 is amended to read:
975	41-1a-102. Definitions.
976	As used in this chapter:
977	(1) "Actual miles" means the actual distance a vehicle has traveled while in operation.
978	(2) "Actual weight" means the actual unladen weight of a vehicle or combination of
979	vehicles as operated and certified to by a weighmaster.
980	(3) "Affidavit of Mobile Home Affixture" means the affidavit of affixture described in
981	[Title 59, Chapter 2, Part 6, Mobile Homes] Section 41-1a-503.
982	(4) "All-terrain type I vehicle" has the same meaning provided in Section 41-22-2.
983	(5) "All-terrain type II vehicle" has the same meaning provided in Section 41-22-2.
984	(6) "Amateur radio operator" means any person licensed by the Federal
985	Communications Commission to engage in private and experimental two-way radio operation
986	on the amateur band radio frequencies.
987	(7) "Branded title" means a title certificate that is labeled:
988	(a) rebuilt and restored to operation;

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- (b) flooded and restored to operation; or
- 990 (c) not restored to operation.

- (8) "Camper" means any structure designed, used, and maintained primarily to be mounted on or affixed to a motor vehicle that contains a floor and is designed to provide a mobile dwelling, sleeping place, commercial space, or facilities for human habitation or for camping.
- (9) "Certificate of title" means a document issued by a jurisdiction to establish a record of ownership between an identified owner and the described vehicle, vessel, or outboard motor.
- (10) "Certified scale weigh ticket" means a weigh ticket that has been issued by a weighmaster.
- (11) "Commercial vehicle" means a motor vehicle, trailer, or semitrailer used or maintained for the transportation of persons or property that operates:
 - (a) as a carrier for hire, compensation, or profit; or
- (b) as a carrier to transport the vehicle owner's goods or property in furtherance of the owner's commercial enterprise.
 - (12) "Commission" means the State Tax Commission.
- (13) "Dealer" means a person engaged or licensed to engage in the business of buying, selling, or exchanging new or used vehicles, vessels, or outboard motors either outright or on conditional sale, bailment, lease, chattel mortgage, or otherwise or who has an established place of business for the sale, lease, trade, or display of vehicles, vessels, or outboard motors.
- (14) "Division" means the Motor Vehicle Division of the commission, created in Section 41-1a-106.
- (15) "Essential parts" means all integral and body parts of a vehicle of a type required to be registered in this state, the removal, alteration, or substitution of which would tend to conceal the identity of the vehicle or substantially alter its appearance, model, type, or mode of operation.
- (16) "Farm tractor" means every motor vehicle designed and used primarily as a farm implement for drawing plows, mowing machines, and other implements of husbandry.
- (17) (a) "Farm truck" means a truck used by the owner or operator of a farm solely for his own use in the transportation of:
 - (i) farm products, including livestock and its products, poultry and its products,

1020 floricultural and horticultural products;

- (ii) farm supplies, including tile, fence, and every other thing or commodity used in agricultural, floricultural, horticultural, livestock, and poultry production; and
- (iii) livestock, poultry, and other animals and things used for breeding, feeding, or other purposes connected with the operation of a farm.
- (b) "Farm truck" does not include the operation of trucks by commercial processors of agricultural products.
 - (18) "Fleet" means one or more commercial vehicles.
- (19) "Foreign vehicle" means a vehicle of a type required to be registered, brought into this state from another state, territory, or country other than in the ordinary course of business by or through a manufacturer or dealer, and not registered in this state.
- (20) "Gross laden weight" means the actual weight of a vehicle or combination of vehicles, equipped for operation, to which shall be added the maximum load to be carried.
- (21) "Highway" or "street" means the entire width between property lines of every way or place of whatever nature when any part of it is open to the public, as a matter of right, for purposes of vehicular traffic.
- (22) (a) "Identification number" means the identifying number assigned by the manufacturer or by the division for the purpose of identifying the vehicle, vessel, or outboard motor.
- (b) "Identification number" includes a vehicle identification number, state assigned identification number, hull identification number, and motor serial number.
- (23) "Implement of husbandry" means every vehicle designed or adapted and used exclusively for an agricultural operation and only incidentally operated or moved upon the highways.
- (24) (a) "In-state miles" means the total number of miles operated in this state during the preceding year by fleet power units.
- (b) If fleets are composed entirely of trailers or semitrailers, "in-state miles" means the total number of miles that those vehicles were towed on Utah highways during the preceding year.
- 1049 (25) "Interstate vehicle" means any commercial vehicle operated in more than one state, province, territory, or possession of the United States or foreign country.

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(26) "Jurisdiction" means a state, district, province, political subdivision, territory, or possession of the United States or any foreign country.

- (27) "Lienholder" means a person with a security interest in particular property.
- (28) "Manufactured home" means a transportable factory built housing unit constructed on or after June 15, 1976, according to the Federal Home Construction and Safety Standards Act of 1974 (HUD Code), in one or more sections, which, in the traveling mode, is eight body feet or more in width or 40 body feet or more in length, or when erected on site, is 400 or more square feet, and which is built on a permanent chassis and designed to be used as a dwelling with or without a permanent foundation when connected to the required utilities, and includes the plumbing, heating, air-conditioning, and electrical systems.
- (29) "Manufacturer" means a person engaged in the business of constructing, manufacturing, assembling, producing, or importing new or unused vehicles, vessels, or outboard motors for the purpose of sale or trade.
- (30) "Mobile home" means a transportable factory built housing unit built prior to June 15, 1976, in accordance with a state mobile home code which existed prior to the Federal Manufactured Housing and Safety Standards Act (HUD Code).
 - (31) "Motorboat" has the same meaning as provided in Section 73-18-2.
- (32) "Motorcycle" means a motor vehicle having a saddle for the use of the rider and designed to travel on not more than three wheels in contact with the ground.
- (33) (a) "Motor vehicle" means a self-propelled vehicle intended primarily for use and operation on the highways.
 - (b) "Motor vehicle" does not include an off-highway vehicle.
- (34) (a) "Nonresident" means a person who is not a resident of this state as defined by Section 41-1a-202, and who does not engage in intrastate business within this state and does not operate in that business any motor vehicle, trailer, or semitrailer within this state.
- (b) A person who engages in intrastate business within this state and operates in that business any motor vehicle, trailer, or semitrailer in this state or who, even though engaging in interstate commerce, maintains any vehicle in this state as the home station of that vehicle is considered a resident of this state, insofar as that vehicle is concerned in administering this chapter.
- (35) "Odometer" means a device for measuring and recording the actual distance a

vehicle travels while in operation, but does not include any auxiliary odometer designed to be periodically reset.

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- (36) "Off-highway implement of husbandry" has the same meaning as provided in Section 41-22-2.
 - (37) "Off-highway vehicle" has the same meaning as provided in Section 41-22-2.
- (38) "Operate" means to drive or be in actual physical control of a vehicle or to navigate a vessel.
- 1089 (39) "Outboard motor" means a detachable self-contained propulsion unit, excluding fuel supply, used to propel a vessel.
 - (40) (a) "Owner" means a person, other than a lienholder, holding title to a vehicle, vessel, or outboard motor whether or not the vehicle, vessel, or outboard motor is subject to a security interest.
 - (b) If a vehicle is the subject of an agreement for the conditional sale or installment sale or mortgage of the vehicle with the right of purchase upon performance of the conditions stated in the agreement and with an immediate right of possession vested in the conditional vendee or mortgagor, or if the vehicle is the subject of a security agreement, then the conditional vendee, mortgagor, or debtor is considered the owner for the purposes of this chapter.
 - (c) If a vehicle is the subject of an agreement to lease, the lessor is considered the owner until the lessee exercises his option to purchase the vehicle.
 - (41) "Personalized license plate" means a license plate that has displayed on it a combination of letters, numbers, or both as requested by the owner of the vehicle and assigned to the vehicle by the division.
 - (42) (a) "Pickup truck" means a two-axle motor vehicle with motive power manufactured, remanufactured, or materially altered to provide an open cargo area.
 - (b) "Pickup truck" includes motor vehicles with the open cargo area covered with a camper, camper shell, tarp, removable top, or similar structure.
 - (43) "Pneumatic tire" means every tire in which compressed air is designed to support the load.
- 1111 (44) "Preceding year" means a period of 12 consecutive months fixed by the division 1112 that is within 16 months immediately preceding the commencement of the registration or

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1113	license year in which proportional registration is sought. The division in fixing the period shall
1114	conform it to the terms, conditions, and requirements of any applicable agreement or
1115	arrangement for the proportional registration of vehicles.

- (45) "Public garage" means every building or other place where vehicles or vessels are kept and stored and where a charge is made for the storage and keeping of vehicles and vessels.
- (46) "Reconstructed vehicle" means every vehicle of a type required to be registered in this state that is materially altered from its original construction by the removal, addition, or substitution of essential parts, new or used.
 - (47) "Recreational vehicle" has the same meaning as provided in Section 13-14-102.
- (48) "Registration" means a document issued by a jurisdiction that allows operation of a vehicle or vessel on the highways or waters of this state for the time period for which the registration is valid and that is evidence of compliance with the registration requirements of the jurisdiction.
- (49) (a) "Registration year" means a 12 consecutive month period commencing with the completion of all applicable registration criteria.
- (b) For administration of a multistate agreement for proportional registration the division may prescribe a different 12-month period.
- (50) "Repair or replacement" means the restoration of vehicles, vessels, or outboard motors to a sound working condition by substituting any inoperative part of the vehicle, vessel, or outboard motor, or by correcting the inoperative part.
 - (51) "Replica vehicle" means:
 - (a) a street rod that meets the requirements under Subsection 41-21-1(1)(a)(i)(B); or
- 1135 (b) a custom vehicle that meets the requirements under Subsection 41-6a-1507(1)(a)(i)(B).
 - (52) "Road tractor" means every motor vehicle designed and used for drawing other vehicles and constructed so it does not carry any load either independently or any part of the weight of a vehicle or load that is drawn.
 - (53) "Sailboat" has the same meaning as provided in Section 73-18-2.
- 1141 (54) "Security interest" means an interest that is reserved or created by a security 1142 agreement to secure the payment or performance of an obligation and that is valid against third 1143 parties.

1144	(55) "Semitrailer" means every vehicle without motive power designed for carrying				
1145	persons or property and for being drawn by a motor vehicle and constructed so that some part				
1146	of its weight and its load rests or is carried by another vehicle.				
1147	(56) "Special group license plate" means a type of license plate designed for a				
1148	particular group of people or a license plate authorized and issued by the division in accordance				
1149	with Section 41-1a-418.				
1150	(57) (a) "Special interest vehicle" means a vehicle used for general transportation				
1151	purposes and that is:				
1152	(i) 20 years or older from the current year; or				
1153	(ii) a make or model of motor vehicle recognized by the division director as having				
1154	unique interest or historic value.				
1155	(b) In making his determination under Subsection (57)(a), the division director shall				
1156	give special consideration to:				
1157	(i) a make of motor vehicle that is no longer manufactured;				
1158	(ii) a make or model of motor vehicle produced in limited or token quantities;				
1159	(iii) a make or model of motor vehicle produced as an experimental vehicle or one				
1160	designed exclusively for educational purposes or museum display; or				
1161	(iv) a motor vehicle of any age or make that has not been substantially altered or				
1162	modified from original specifications of the manufacturer and because of its significance is				
1163	being collected, preserved, restored, maintained, or operated by a collector or hobbyist as a				
1164	leisure pursuit.				
1165	(58) (a) "Special mobile equipment" means every vehicle:				
1166	(i) not designed or used primarily for the transportation of persons or property;				
1167	(ii) not designed to operate in traffic; and				
1168	(iii) only incidentally operated or moved over the highways.				
1169	(b) "Special mobile equipment" includes:				
1170	(i) farm tractors;				
1171	(ii) off-road motorized construction or maintenance equipment including backhoes,				
1172	bulldozers, compactors, graders, loaders, road rollers, tractors, and trenchers; and				
1173	(iii) ditch-digging apparatus.				
1174	(c) "Special mobile equipment" does not include a commercial vehicle as defined				

1175 under Section 72-9-102.

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- (59) "Specially constructed vehicle" means every vehicle of a type required to be registered in this state, not originally constructed under a distinctive name, make, model, or type by a generally recognized manufacturer of vehicles, and not materially altered from its original construction.
 - (60) "Title" means the right to or ownership of a vehicle, vessel, or outboard motor.
- (61) (a) "Total fleet miles" means the total number of miles operated in all jurisdictions during the preceding year by power units.
- (b) If fleets are composed entirely of trailers or semitrailers, "total fleet miles" means the number of miles that those vehicles were towed on the highways of all jurisdictions during the preceding year.
- (62) "Trailer" means a vehicle without motive power designed for carrying persons or property and for being drawn by a motor vehicle and constructed so that no part of its weight rests upon the towing vehicle.
- (63) "Transferee" means a person to whom the ownership of property is conveyed by sale, gift, or any other means except by the creation of a security interest.
- (64) "Transferor" means a person who transfers his ownership in property by sale, gift, or any other means except by creation of a security interest.
- (65) "Travel trailer," "camping trailer," or "fifth wheel trailer" means a portable vehicle without motive power, designed as a temporary dwelling for travel, recreational, or vacation use that does not require a special highway movement permit when drawn by a self-propelled motor vehicle.
- (66) "Truck tractor" means a motor vehicle designed and used primarily for drawing other vehicles and not constructed to carry a load other than a part of the weight of the vehicle and load that is drawn.
- (67) "Vehicle" includes a motor vehicle, trailer, semitrailer, off-highway vehicle, manufactured home, and mobile home.
 - (68) "Vessel" has the same meaning as provided in Section 73-18-2.
 - (69) "Vintage vehicle" has the same meaning as provided in Section 41-21-1.
- 1204 (70) "Waters of this state" has the same meaning as provided in Section 73-18-2.
- 1205 (71) "Weighmaster" means a person, association of persons, or corporation permitted

1206	to weigh vehicles under this chapter.			
1207	Section 18. Section 48-1-3 is amended to read:			
1208	48-1-3. "Partnership" defined.			
1209	(1) (a) Except as provided in Subsection (2), a "partnership" is an association of two or			
1210	more persons to carry on as coowners a business for profit.			
1211	(b) "Partnership," when used in a statute of the state, includes a limited liability			
1212	partnership registered under Section 48-1-42, unless the context requires otherwise.			
1213	(2) An association formed under any other statute of this state, or any statute adopted			
1214	by authority other than the authority of this state, is not a partnership under this chapter, unless			
1215	such association would have been a partnership in this state prior to the adoption of this			
1216	chapter.			
1217	(3) This chapter shall apply to limited partnerships except in so far as the statutes			
1218	relating to such partnerships are inconsistent herewith.			
1219	Section 19. Section 48-2a-1105 is amended to read:			
1220	48-2a-1105. Rules for cases not provided for in this chapter.			
1221	In any case not provided for in this chapter the provisions of Title 48, Chapter 1, Part 1,			
1222	[Uniform Partnership Act] General Partnership, govern.			
1223	Section 20. Section 53-2-105 is amended to read:			
1224	53-2-105. Hazardous materials emergency Recovery of expenses.			
1225	(1) (a) The director may recover from those persons whose negligent actions caused the			
1226	hazardous materials emergency, expenses incurred by state agencies directly associated with a			
1227	response to a hazardous materials emergency taken under authority of this part, Title 63K,			
1228	Chapter 3, Emergency Management Act, or Title 63K, Chapter [2] 4, Disaster Response and			
1229	Recovery <u>Act</u> .			
1230	(b) The payment of expenses under this Subsection (1) does not constitute an			
1231	admission of liability or negligence in any legal action for damages.			
1232	(c) The director may obtain assistance from the attorney general or a county attorney of			
1233	the affected jurisdiction to assist the director in recovering expenses and legal fees.			
1234	(d) Any recovered costs shall be deposited in the General Fund as dedicated credits to			
1235	be used by the division to reimburse state and local government agencies for the costs they			
1236	have incurred.			

1237	(2) (a) If the cost directly associated with emergency response exceeds all available
1238	funds of the division within a given fiscal year, the division, with approval from the governor,
1239	may incur a deficit in its line item budget.
1240	(b) The Legislature shall provide a supplemental appropriation in the following year to
1241	cover the deficit.
1242	(c) The division shall deposit all costs associated with any emergency response that are
1243	collected in subsequent fiscal years into the General Fund.
1244	(3) Any political subdivision may enact local ordinances pursuant to existing statutory
1245	or constitutional authority to provide for the recovery of expenses incurred by the political
1246	subdivision.
1247	Section 21. Section 53-2-106 is amended to read:
1248	53-2-106. Expenditures authorized by "state of emergency" declaration.
1249	(1) (a) The director may use funds authorized under Title 63K, Chapter [2] 4, Disaster
1250	Response and Recovery Act, to provide:
1251	(i) transportation to and from the disaster scene;
1252	(ii) accommodations at the disaster scene for prolonged incidents; and
1253	(iii) emergency purchase of response equipment and supplies in direct support of a
1254	disaster.
1255	(b) The commissioner may authorize the use of funds accrued under Title 63K, Chapter
1256	2, Energy Emergency Powers of the Governor Act, only if the governor declares a state of
1257	emergency as provided in Title 63K, Chapter [2] 4, Disaster Response and Recovery Act.
1258	(2) These funds may not be allocated to a political subdivision unless the political
1259	subdivision has demonstrated that it is beyond its capability to respond to the disaster and that
1260	no other resources are available in sufficient amount to meet the disaster.
1261	Section 22. Section 53-7-103 is amended to read:
1262	53-7-103. State Fire Marshal Division Creation State fire marshal
1263	Appointment, qualifications, duties, and compensation.
1264	(1) There is created within the department the State Fire Marshal Division.
1265	(2) (a) The director of the division is the state fire marshal, who shall be appointed by
1266	the commissioner upon the recommendation of the Utah Fire Prevention Board created in
1267	Section 53-7-203 and with the approval of the governor.

1268	(b) The state fire marshal is the executive and administrative head of the division, and			
1269	shall be qualified by experience and education to:			
1270	(i) enforce the state fire code;			
1271	(ii) enforce rules made under this chapter; and			
1272	(iii) perform the duties prescribed by the commissioner.			
1273	(3) The state fire marshal acts under the supervision and control of the commissioner			
1274	and may be removed from the position at the will of the commissioner.			
1275	(4) The state fire marshal shall:			
1276	(a) enforce the state fire code and rules made under this chapter in accordance with			
1277	Section 53-7-104;			
1278	(b) complete the duties assigned by the commissioner;			
1279	(c) examine plans and specifications for school buildings, as required by Section			
1280	53A-20-104;			
1281	(d) approve criteria established by the state superintendent for building inspectors;			
1282	(e) promote and support injury prevention public education programs; and			
1283	(f) perform all other duties provided in this chapter.			
1284	(5) The state fire marshal shall receive compensation as provided by Title 67, Chapter			
1285	19, Utah State Personnel Management Act.			
1286	Section 23. Section 53A-11-102.6 is amended to read:			
1287	53A-11-102.6. Private school and home school students' participation in			
1288	extracurricular activities in a public school.			
1289	(1) As used in this section:			
1290	(a) "Academic eligibility requirements" means the academic eligibility requirements			
1291	that a home school student is required to meet to participate in an extracurricular activity in a			
1292	public school.			
1293	(b) "Principal" means the principal of the school in which a home school student			
1294	participates or intends to participate in an extracurricular activity.			
1295	(2) (a) A minor who is enrolled in a private school or a home school shall be eligible to			
1296	participate in an extracurricular activity at a public school as provided in this section.			
1297	(b) A private school student may only participate in an extracurricular activity at a			
1298	public school that is not offered by the student's private school.			

- 1299 (c) Except as provided in Subsection (2)(d), a private school student or a home school student may only participate in an extracurricular activity at:
 - (i) the school within whose attendance boundaries the student's custodial parent or legal guardian resides; or
 - (ii) the school from which the student withdrew for the purpose of attending a private or home school.
 - (d) A school other than a school described in Subsection (2)(c)(i) or (ii) may allow a private school student or a home school student to participate in an extracurricular activity other than:
 - (i) an interscholastic competition of athletic teams sponsored and supported by a public school; or
 - (ii) an interscholastic contest or competition for music, drama, or forensic groups or teams sponsored and supported by a public school.
 - (3) (a) Except as provided in Subsections (4) through (13), a private school or home school student shall be eligible to participate in an extracurricular activity at a public school consistent with eligibility standards:
 - (i) applied to a fully enrolled public school student;
 - (ii) of the public school where the private school or home school student participates in an extracurricular activity; and
 - (iii) for the extracurricular activity in which the private school or home school student participates.
 - (b) A school district or public school may not impose additional requirements on a private school or home school student to participate in an extracurricular activity that are not imposed on a fully enrolled public school student.
 - (c) (i) A private school or home school student who participates in an extracurricular activity at a public school shall pay the same fees as required of a fully enrolled public school student to participate in an extracurricular activity.
 - (ii) If a local school board or charter school governing board imposes a mandatory student activity fee for a student enrolled in a public school, the fee may be imposed on a private school or home school student who participates in an extracurricular activity at the public school if the same benefits of paying the mandatory student activity fee that are

available to a fully enrolled public school student are available to a private school or home school student who participates in an extracurricular activity at the public school.

- (4) Eligibility requirements based on school attendance are not applicable to a home school student.
- (5) A home school student meets academic eligibility requirements to participate in an extracurricular activity if:
 - (a) the student is mastering the material in each course or subject being taught; and
 - (b) the student is maintaining satisfactory progress towards achievement or promotion.
- (6) (a) To establish a home school student's academic eligibility, a parent, teacher, or organization providing instruction to the student shall submit an affidavit to the principal indicating the student meets academic eligibility requirements.
- (b) Upon submission of an affidavit pursuant to Subsection (6)(a), a home school student shall:
 - (i) be considered to meet academic eligibility requirements; and
- (ii) retain academic eligibility for all extracurricular activities during the activity season for which the affidavit is submitted, until:
- (A) a panel established under Subsection (10) determines the home school student does not meet academic eligibility requirements; or
- (B) the person who submitted the affidavit under Subsection (6)(a) provides written notice to the school principal that the student no longer meets academic eligibility requirements.
- (7) (a) A home school student who loses academic eligibility pursuant to Subsection (6)(b)(ii)(B) may not participate in an extracurricular activity until the person who submitted the affidavit under Subsection (6)(a) provides written notice to the school principal that the home school student has reestablished academic eligibility.
- (b) If a home school student reestablishes academic eligibility pursuant to Subsection (7)(a), the home school student may participate in extracurricular activities for the remainder of the activity season for which an affidavit was submitted under Subsection (6)(a).
- (8) A person who has probable cause to believe a home school student does not meet academic eligibility requirements may submit an affidavit to the principal:
 - (a) asserting the home school student does not meet academic eligibility requirements;

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- (b) providing information indicating that the home school student does not meet the academic eligibility requirements.
- (9) A principal shall review the affidavit submitted under Subsection (8), and if the principal determines it contains information which constitutes probable cause to believe a home school student may not meet academic eligibility requirements, the principal shall request a panel established pursuant to Subsection (10) to verify the student's compliance with academic eligibility requirements.
 - (10) (a) A school district superintendent shall:
- (i) appoint a panel of three individuals to verify a home school student's compliance with academic eligibility requirements when requested by a principal pursuant to Subsection (9); and
- (ii) select the panel members from nominees submitted by national, state, or regional organizations whose members are home school students and parents.
 - (b) Of the members appointed to a panel under Subsection (10)(a):
- (i) one member shall have experience teaching in a public school as a licensed teacher and in home schooling high school-age students;
- (ii) one member shall have experience teaching in a higher education institution and in home schooling; and
 - (iii) one member shall have experience in home schooling high school-age students.
- (11) A panel appointed under Subsection (10):
 - (a) shall review the affidavit submitted under Subsection (8);
 - (b) may confer with the person who submitted the affidavit under Subsection (8);
- (c) shall request the home school student to submit test scores or a portfolio of work documenting the student's academic achievement to the panel;
 - (d) shall review the test scores or portfolio of work; and
- 1387 (e) shall determine whether the home school student meets academic eligibility 1388 requirements.
- 1389 (12) A home school student who meets academic eligibility requirements pursuant to 1390 Subsection (11), retains academic eligibility for all extracurricular activities during the activity 1391 season for which an affidavit is submitted pursuant to Subsection (6).

(13) (a) A panel's determination that a home school student does not comply with academic eligibility requirements is effective for an activity season and all extracurricular activities that have academic eligibility requirements.

- (b) A home school student who is not in compliance with academic eligibility requirements as determined by a panel appointed under Subsection (11) may seek to establish academic eligibility under this section for the next activity season.
- (14) (a) A public school student who has been declared to be academically ineligible to participate in an extracurricular activity and who subsequently enrolls in a home school shall lose eligibility for participation in the extracurricular activity until the student:
- (i) demonstrates academic eligibility by providing test results or a portfolio of the student's work to the school principal, provided that a student may not reestablish academic eligibility under this Subsection (14)(a) during the same activity season in which the student was declared to be academically ineligible;
 - (ii) returns to public school and reestablishes academic eligibility; or
 - (iii) enrolls in a private school and establishes academic eligibility.
- (b) A public school student who has been declared to be behaviorally ineligible to participate in an extracurricular activity and who subsequently enrolls in a home school shall lose eligibility for participation in the extracurricular activity until the student meets eligibility standards as provided in Subsection (3).
- (15) When selection to participate in an extracurricular activity at a public school is made on a competitive basis, a private school student and a home school student shall be eligible to try out for and participate in the activity as provided in this section.
- (16) (a) If a student exits a public school to enroll in a private or home school mid-semester or during an activity season, and the student desires to participate in an extracurricular activity at the public school, the public school shall issue an interim academic assessment based on the student's work in each class.
- (b) A student's academic eligibility to participate in an extracurricular activity under the circumstances described in Subsection (16)(a) shall be based on the student meeting public school academic eligibility standards at the time of exiting public school.
- (c) A student may appeal an academic eligibility determination made under Subsection (16)(b) in accordance with procedures for appealing a public school student's academic

1423	eligibility.
1424	Section 24. Section 53A-17a-156 is amended to read:
1425	53A-17a-156. Teacher Salary Supplement Program.
1426	(1) As used in this section:
1427	(a) "Eligible teacher" means a teacher who:
1428	(i) has an assignment to teach:
1429	(A) a secondary school level mathematics course;
1430	(B) integrated science in grade 7 or 8;
1431	(C) chemistry; or
1432	(D) physics;
1433	(ii) holds the appropriate endorsement for the assigned course;
1434	(iii) has qualifying educational background; and
1435	(iv) (A) is a new employee; or
1436	(B) received a satisfactory rating or above on the teacher's most recent evaluation.
1437	(b) "Qualifying educational background" means:
1438	(i) for a teacher who is assigned a secondary school level mathematics course, a
1439	bachelor's degree major, master's degree, or doctoral degree in mathematics; and
1440	(ii) for a teacher who is assigned a grade 7 or 8 integrated science course, chemistry
1441	course, or physics course, a bachelor's degree major, master's degree, or doctoral degree in:
1442	[(I)] (A) integrated science;
1443	[(II)] (B) chemistry;
1444	[(III)] <u>(C)</u> physics;
1445	[(IV)] (D) physical science; or
1446	[(V)] <u>(E)</u> general science.
1447	(2) (a) Subject to future budget constraints, the Legislature shall annually appropriate
1448	money to the Teacher Salary Supplement Restricted Account established in Section
1449	53A-17a-157 to fund the Teacher Salary Supplement Program.
1450	(b) Money appropriated for the Teacher Salary Supplement Program shall include
1451	money for the following employer-paid benefits:
1452	(i) retirement;
1453	(ii) workers' compensation;

1454	(iii) Social Security; and
1455	(iv) Medicare.
1456	(3) (a) Beginning in fiscal year 2008-09, the annual salary supplement is \$4,100 for an
1457	eligible teacher who:
1458	(i) is assigned full-time to teach one or more courses listed in Subsections (1)(a)(i)(A)
1459	through (D); and
1460	(ii) meets the requirements of Subsections (1)(a)(ii) and (iii) for each course
1461	assignment.
1462	(b) An eligible teacher who has a part-time assignment to teach one or more courses
1463	listed in Subsections (1)(a)(i)(A) through (D) shall receive a partial salary supplement based on
1464	the number of hours worked in a course assignment that meets the requirements of Subsections
1465	(1)(a)(ii) and (iii).
1466	(4) The Department of Human Resource Management shall:
1467	(a) create an on-line application system for a teacher to apply to receive a salary
1468	supplement through the Teacher Salary Supplement Program;
1469	(b) determine if a teacher:
1470	(i) is an eligible teacher; and
1471	(ii) has a course assignment as listed in Subsections (1)(a)(i)(A) through (D);
1472	(c) verify, as needed, the determinations made under Subsection (4)(b) with school
1473	district and school administrators; and
1474	(d) certify a list of eligible teachers and the amount of their salary supplement, sorted
1475	by school district and charter school, to the Division of Finance.
1476	(5) (a) An eligible teacher shall apply with the Department of Human Resource
1477	Management prior to the conclusion of a school year to receive the salary supplement
1478	authorized in this section.
1479	(b) An eligible teacher may apply with the Department of Human Resource
1480	Management, after verification that the requirements under this section have been satisfied, to
1481	receive a salary supplement after the completion of:
1482	(i) the school year as an annual award; or
1483	(ii) a semester or trimester as a partial award based on the portion of the school year
1484	that has been completed.

1485	(6) (a) The Division of Finance shall distribute money from the Teacher Salary				
1486	Supplement Restricted Account to school districts and charter schools for the Teacher Salary				
1487	Supplement Program in accordance with the provisions of this section.				
1488	(b) The Department of Human Resource Management shall include the employer-paid				
1489	benefits described under Subsection (2)(b) in the amount of each salary supplement certified to				
1490	the Division of Finance.				
1491	(c) The employer-paid benefits described under Subsection (2)(b) are an addition to the				
1492	salary supplement limits described under Subsection (3).				
1493	(7) (a) Money received from the Teacher Salary Supplement Restricted Account shall				
1494	be used by a school district or charter school to provide a salary supplement equal to the				
1495	amount specified for each eligible teacher.				
1496	(b) The salary supplement is part of the teacher's base pay, subject to the teacher's				
1497	qualification as an eligible teacher every year, semester, or trimester.				
1498	(8) The State Board of Education shall cooperate with the Department of Human				
1499	Resource Management as it administers the Teacher Salary Supplement Program by:				
1500	(a) providing or verifying teacher data, as requested; and				
1501	(b) making information technology resources available.				
1502	(9) Notwithstanding the provisions of this section, if the appropriation for the program				
1503	is insufficient to cover the costs associated with salary supplements, the Department of Human				
1504	Resource Management may limit or reduce the salary supplements.				
1505	Section 25. Section 54-3-29 is amended to read:				
1506	54-3-29. Removal, relocation, or alteration of utility facility in public highway				
1507	construction or reconstruction Notice Cooperation.				
1508	(1) As used in this section:				
1509	(a) "Design-build" means a design-build transportation project for which a design-build				
1510	transportation project contract is issued, within the meaning of Section 63G-6-502.				
1511	(b) "Municipality" is as defined in Section [10-1-4] <u>10-1-104</u> .				
1512	(c) "Political subdivision" means a:				
1513	(i) county; or				
1514	(ii) municipality.				
1515	(d) "Public agency" means an entity of state government or a political subdivision.				

1516	(e) "Public highway" means a highway, street, road, or alley constructed for public use
1517	in the state.
1518	(f) "Utility company" means a privately, cooperatively, or publicly owned utility,
1519	including a utility owned by a political subdivision, that provides service using a utility facility.
1520	(g) "Utility facility" means:
1521	(i) a telecommunications, gas, electricity, cable television, water, sewer, or data
1522	facility;
1523	(ii) a video transmission line;
1524	(iii) a drainage and irrigation system; or
1525	(iv) a facility similar to those listed in Subsections (1)(g)(i) through (iii) located in, on,
1526	along, across, over, through, or under any public highway.
1527	(2) If a public agency engages in or proposes to engage in a construction or
1528	reconstruction project on a public highway that may require the removal, relocation, or
1529	alteration of a utility facility, the public agency shall:
1530	(a) contact an association, established under Title 54, Chapter 8a, Damage to
1531	Underground Utility Facilities, to identify each utility company that may have a utility facility
1532	in the area of the construction or reconstruction project;
1533	(b) identify a utility company that has an above-ground utility facility in the area of the
1534	proposed construction or reconstruction project; and
1535	(c) electronically notify each utility company identified in accordance with Subsections
1536	(2)(a) and (b).
1537	(3) The notice required by Subsection (2)(c) shall:
1538	(a) be made as early as practicable and at least 30 days:
1539	(i) before the preliminary design or project development meeting;
1540	(ii) before issuance of a request for proposal for a design-build project; or
1541	(iii) after a change in scope of a design-build project;
1542	(b) include:
1543	(i) information concerning the proposed project design;
1544	(ii) the proposed date of a required removal, relocation, or alteration of a utility facility;
1545	(iii) the federal identifying project number, if applicable; and
1546	(c) advise the utility company if the proposed project may qualify for aid for the utility

company's expense in removing, relocating, or altering a utility facility.

- (4) A public agency shall permit a utility company notified under Subsection (2) to participate in the preliminary design or project development meeting, or similar meeting at which the project design is addressed.
- (5) (a) A public agency shall, not less than 30 days after providing notice under Subsection (2) to each utility company, provide the utility company an opportunity to meet with the public agency to allow the utility company to:
 - (i) review project plans;
 - (ii) understand the objectives and funding sources for the proposed project;
- (iii) provide and discuss recommendations to the public agency that may reasonably eliminate or minimize utility removal, relocation, or alteration costs, limit the disruption of utility company services, or eliminate or reduce the need for present or future utility facility removal, relocation, or alteration; and
- (iv) provide reasonable schedules to enable coordination of the construction project and removal, relocation, or alteration of a utility facility.
- (b) If a public agency provides a utility company with reasonable opportunities to meet in accordance with Subsection (5)(a), the utility company's failure to meet does not affect the public agency's ability to proceed with the project.
- (6) While recognizing the essential goals and objectives of the public highway agency in proceeding with and completing a project, the parties shall use their best efforts to find ways to:
 - (a) eliminate the cost to the utility of relocation of the utility facilities; or
- (b) if elimination of the costs is not feasible, minimize the relocation costs to the extent reasonably possible.
- (7) A utility company notified under Subsection (2) shall coordinate with the public agency concerning the utility facility removal, relocation, or alteration, including the scheduling of the utility facility removal, relocation, or alteration.
- (8) A public agency and a utility company may address the removal, relocation, or alteration of a utility facility in relation to a construction or reconstruction project on a public highway in a franchise agreement in lieu of this section, if the public agency is otherwise permitted to enter into the franchise agreement.

1578	(9) This chapter does not affect a public agency's authority over a public right-of-way,			
1579	including any rule, ordinance, order to relocate a utility as provided in Section 72-6-116, or			
1580	other valid provision governing the use of the public right-of-way.			
1581	Section 26. Section 54-8a-11 is amended to read:			
1582	54-8a-11. Applicability of federal law.			
1583	The following persons or entities are subject to the provisions of Title 49, Code of			
1584	Federal Regulations, Part 198, Regulations for Grants to Aid State Pipeline Safety Programs,			
1585	including those provisions relating to damage to underground facilities:			
1586	(1) an operator, to the extent subject to the [Natural Gas Pipeline Safety Act of 1968,			
1587	49 U.S. Code 1671 et seq. or the Hazardous Liquid Pipeline Safety Act of 1979, 49 App.			
1588	U.S.C. 2001] Pipeline Safety Improvement Act of 2002, 49 U.S.C. 60101 et seq.;			
1589	(2) an excavator; and			
1590	(3) a person who operates an association.			
1591	Section 27. Section 54-13-7 is amended to read:			
1592	54-13-7. Minimum distances for placement of structures and facilities near main			
1593	and transmission lines.			
1594	(1) As used in this section:			
1595	(a) "Main" has the meaning set forth in 49 C.F.R. Section 192.3[;].			
1596	(b) "Minimum distance" means:			
1597	(i) the width of a recorded easement when the width is described;			
1598	(ii) 15 feet when the width of a recorded easement is undefined; or			
1599	(iii) for any underground facility, it means an area measured one foot vertically and			
1600	three feet horizontally from the outer surface of a main or transmission line.			
1601	(c) "Transmission line" has the meaning set forth in 49 C.F.R. Section 192.3[; and].			
1602	(d) "Underground facility" has the meaning set forth in Section 54-8a-2.			
1603	(2) (a) After April 30, 1995, a building or structure requiring slab support or footings,			
1604	or an underground facility may not be placed within the minimum distance of a main or			
1605	transmission line.			
1606	(b) Subsection (2)(a) does not apply if:			
1607	(i) the building or structure is used for public or railroad transportation, natural gas			
1608	pipeline purposes, or by a public utility subject to the jurisdiction or regulation of the Public			

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- (ii) in order to receive natural gas service, the building or structure must be located within the minimum distance of the pipeline;
- (iii) the owner or operator of the main or transmission line has been notified prior to construction or placement pursuant to Section 54-8a-4 and has given written permission; or
- (iv) the commission by rule exempts such action from the provisions of Subsection (2)(a).
- (3) An owner or operator of a main or transmission line may obtain a mandatory injunction from the district court of the judicial district in which the main or transmission line is located against any person who violates Subsection (2).
- (4) The penalties specified in Title 54, Chapter 7, Hearings, Practice, and Procedure, [and in Section 54-13-6] do not apply to a violation of this section.
 - Section 28. Section **54-14-303** is amended to read:

54-14-303. Actions or disputes for which board review may be sought.

- (1) A local government or public utility may seek review by the board, if:
- (a) a local government has imposed requirements on the construction of a facility that result in estimated excess costs without entering into an agreement with the public utility to pay for the actual excess cost, except any actual excess costs specified in Subsection 54-14-201(2)(a) or (2)(b), at least 30 days before the date construction of the facility should commence in order to avoid significant risk of impairment of safe, reliable, efficient, and adequate service to customers of the public utility;
 - (b) there is a dispute regarding:
 - (i) the estimated excess cost or standard cost of a facility;
- (ii) when construction of a facility should commence in order to avoid significant risk of impairment of safe, reliable, and adequate service to customers of the public utility;
- (iii) whether the public utility has sought a permit, authorization, approval, exception, or waiver with respect to a facility sufficiently in advance of the date construction should commence, based upon reasonably foreseeable conditions, to allow the local government reasonable time to pay for any estimated excess cost;
- (iv) the geographic boundaries of a proposed corridor as set forth in a notice submitted by a public utility to a local government pursuant to the provisions of Subsection

54-18-301[(1)](2)(a), provided the action is filed by the local government before the public utility files an application for a land use permit as set forth in Subsection 54-18-304(1)(a); or

- (v) a modification proposed by a local government to a utility's proposed corridor that is identified in the public utility's notice of intent required pursuant to Subsection 54-18-301(3);
- (c) a local government has required construction of a facility in a manner that will not permit the utility to provide service to its customers in a safe, reliable, adequate, or efficient manner;
- (d) a local government has prohibited construction of a facility which is needed to provide safe, reliable, adequate, and efficient service to the customers of the public utility;
- (e) a local government has not made a final decision on the public utility's application for a permit, authorization, approval, exception, or waiver with respect to a facility within 60 days of the date the public utility applied to the local government for the permit, authorization, approval, exception, or waiver;
- (f) a facility is located or proposed to be located in more than one local government jurisdiction and the decisions of the local governments regarding the facility are inconsistent; or
- (g) a facility is proposed to be located within a local government jurisdiction to serve customers exclusively outside the jurisdiction of the local government and there is a dispute regarding the apportionment of the actual excess cost of the facility between the local government and the public utility.
- (2) (a) If an action is filed by a local government pursuant to Subsection (1)(b)(iv) or (v) seeking a modification to a target study area or a proposed corridor, the local government shall provide written notice of the action to any potentially affected landowner, as defined in Section 54-18-102, or affected entity, as defined in Section 54-18-102.
- (b) A potentially affected landowner, as defined in Section 54-18-102, or affected entity, as defined in Section 54-18-102, shall have a right to intervene as a party in the proceeding.
 - Section 29. Section **54-14-305** is amended to read:
- **54-14-305.** Written decisions of board.

1670 (1) The board shall issue a written decision on the review expeditiously and, in any

event, not later than 45 days following the initial hearing.

- (2) The written decision shall:
- (a) specify whether the facility should be constructed and, if so, whether any requirements or conditions imposed by the local government may not be imposed because they impair the ability of the public utility to provide safe, reliable, and adequate service to its customers; and
 - (b) resolve any dispute regarding:
 - (i) the standard cost or estimated excess cost of the facility;
- (ii) the date on which construction of the facility should commence in order to avoid a significant risk of impairment of safe, reliable, and adequate service to customers of the public utility;
- (iii) whether the public utility has sought a permit, authorization, approval, exception, or waiver with respect to a facility sufficiently in advance of the date construction should commence, based upon reasonably foreseeable conditions, to allow the local government reasonable time to pay for any estimated excess cost;
- (iv) apportionment of the actual excess cost of the facility between the local government and the public utility pursuant to Subsection $54-14-303[\frac{7}{2}](1)(g)$; or
- (v) the proposed location and siting of a facility subject to Title 54, Chapter 18, Siting of High Voltage Power Line Act, and in accordance with Section 54-14-102.
- (3) (a) Notwithstanding Subsection (6), the written decision of the board may designate the facility route for a high voltage transmission line pursuant to a dispute described under Section 54-14-304.
- (b) The public utility shall be entitled to recover from its ratepayers any actual excess costs apportioned to it under Subsection (2)(b)(iv).
- (4) If the board determines that a facility that a local government has prohibited should be constructed, the written decision shall specify any general location parameters required to provide safe, reliable, adequate, and efficient service to the customers of the public utility.
- (5) The written decision shall leave to the local government any issue that does not affect the provision of safe, reliable, adequate, and efficient service to customers of the public utility or that does not involve an estimated excess cost.
 - (6) With respect to local government requirements or conditions that impose an

estimated excess cost but do not impair the provision of safe, reliable, and adequate service to the customers of the public utility, the written decision shall leave each siting issue to the local government except determination of the estimated excess cost and determination of when the construction of the facility should commence.

- (7) In determining when the construction of the facility should commence, the board shall consider whether the public utility sought a permit, authorization, approval, exception, or waiver from the local government in a timely manner based upon reasonably foreseeable conditions, and, if the board determines that the public utility did not do so, it shall allow sufficient time for the local government to pay any actual excess cost that may be imposed as a result of requirements or conditions the local government has imposed that do not impair the provision of safe, reliable, and adequate service to customers of the public utility.
 - Section 30. Section **57-11-11** is amended to read:
- 57-11-11. Rules of division -- Filing advertising material -- Injunctions -- Intervention by division in suits -- General powers of division.
- (1) (a) The division shall prescribe reasonable rules which shall be adopted, amended, or repealed only after a public hearing.
 - (b) The division shall:

- (i) publish notice of the public hearing described in Subsection (1)(a):
- (A) once in a newspaper or newspapers with statewide circulation and at least 20 days before the hearing; and
- (B) on the Utah Public Notice Website created in Section 63F-1-701, for at least 20 days before the hearing; and
- (ii) send a notice to a nonprofit organization which files a written request for notice with the division at least 20 days prior to the hearing.
 - (2) The rules shall include but need not be limited to:
 - (a) provisions for advertising standards to assure full and fair disclosure; and
- (b) provisions for escrow or trust agreements, performance bonds, or other means reasonably necessary to assure that all improvements referred to in the application for registration and advertising will be completed and that purchasers will receive the interest in land contracted for.
- 1732 (3) These provisions, however, shall not be required if the city or county in which the

subdivision is located requires similar means of assurance of a nature and in an amount no less adequate than is required under said rules:

- (a) provisions for operating procedures;
- (b) provisions for a shortened form of registration in cases where the division determines that the purposes of this act do not require a subdivision to be registered pursuant to an application containing all the information required by Section 57-11-6 or do not require that the public offering statement contain all the information required by Section 57-11-7; and
 - (c) other rules necessary and proper to accomplish the purpose of this chapter.
- (4) The division by rule or order, after reasonable notice, may require the filing of advertising material relating to subdivided lands prior to its distribution, provided that the division must approve or reject any advertising material within 15 days from the receipt thereof or the material shall be considered approved.
- (5) If it appears that a person has engaged or is about to engage in an act or practice constituting a violation of a provision of this [act] chapter or a rule or order hereunder, the agency, with or without prior administrative proceedings, may bring an action in the district court of the district where said person maintains his residence or a place of business or where said act or practice has occurred or is about to occur, to enjoin the acts or practices and to enforce compliance with this chapter or any rule or order hereunder. Upon proper showing, injunctive relief or temporary restraining orders shall be granted, and a receiver or conservator may be appointed. The division shall not be required to post a bond in any court proceedings.
- (6) The division shall be allowed to intervene in a suit involving subdivided lands, either as a party or as an amicus curiae, where it appears that the interpretation or constitutionality of any provision of law will be called into question. In any suit by or against a subdivider involving subdivided lands, the subdivider promptly shall furnish the agency notice of the suit and copies of all pleadings. Failure to do so may, in the discretion of the division, constitute grounds for the division withholding any approval required by this chapter.
 - (7) The division may:
 - (a) accept registrations filed in other states or with the federal government;
- (b) contract with public agencies or qualified private persons in this state or other jurisdictions to perform investigative functions; and
 - (c) accept grants-in-aid from any source.

(8) The division shall cooperate with similar agencies in other jurisdictions to establish uniform filing procedures and forms, uniform public offering statements, advertising standards, rules, and common administrative practices.

Section 31. Section **57-16-15**, which is renumbered from Section 57-16-15.1 is renumbered and amended to read:

[57-16-15.1]. <u>57-16-15.</u> Eviction proceeding.

- (1) Eviction proceedings commenced under this chapter and based on causes of action set forth in Subsections 57-16-5(1)(a), (b), and (e), and eviction proceedings commenced under this chapter based on causes of action set forth in Subsections 57-16-5(1)(c) and (d), in which a landlord elects to bring an action under this chapter and not under the unlawful detainer provisions of Title 78B, Chapter 6, Part 8, Forcible Entry and Detainer, shall comply with the following:
- 1776 (a) A judgment may be entered upon the merits or upon default. A judgment entered in favor of the plaintiff may:
 - (i) include an order of restitution of the premises; and
 - (ii) declare the forfeiture of the lease or agreement.
 - (b) The jury, or the court if the proceedings are tried without a jury or upon the defendant's default, shall assess the damages resulting to the plaintiff from any of the following:
 - (i) waste of the premises during the resident's tenancy, if waste is alleged in the complaint and proved; and
 - (ii) the amount of rent due.

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- (c) If the lease or agreement provides for reasonable attorney fees, the court shall order reasonable attorney fees to the prevailing party.
- (d) Whether or not the lease or agreement provides for court costs and attorney fees, if the proceeding is contested, the court shall order court costs and attorney fees to the prevailing party.
- (e) Except as provided in Subsection (1)(f), after judgment has been entered under this section, judgment and restitution may be enforced no sooner than 15 days from the date the judgment is entered. The person who commences the action shall mail through registered or certified mail a copy of the judgment to the resident or the resident's agent or attorney as

1795 required by the Utah Rules of Civil Procedure.

- (f) If a resident tenders to the mobile home park postjudgment rent, in the form of cash, cashier's check, or certified funds, then restitution may be delayed for the period of time covered by the postjudgment rent, which time period shall not exceed 15 days from the date of the judgment unless a longer period is agreed to in writing by the mobile home park.
- (2) Eviction proceedings commenced under this chapter and based on causes of action set forth in Subsections 57-16-5(1)(c) and (d), in which the mobile home park has elected to treat as actions also brought under the unlawful detainer provisions of Title 78B, Chapter 6, Part 8, Forcible Entry and Detainer, shall be governed by Sections 78B-6-811 and 78B-6-812 with respect to judgment for restitution, damages, rent, enforcement of the judgment and restitution.
- (3) The provisions in Section 78B-6-812 shall apply to this section except the enforcement time limits in Subsections (1)(e) and (f) shall govern.
 - Section 32. Section **58-31b-503** is amended to read:

58-31b-503. Penalties and administrative actions for unlawful conduct and unprofessional conduct.

- (1) Any person who violates the unlawful conduct provision specifically defined in Subsection 58-1-501(1)(a) is guilty of a third degree felony.
- (2) Any person who violates any of the unlawful conduct provisions specifically defined in Subsections 58-1-501(1)(b) through (f) and 58-31b-501(1)(d) is guilty of a class A misdemeanor.
- (3) Any person who violates any of the unlawful conduct provisions specifically defined in this chapter and not set forth in Subsection (1) or (2) is guilty of a class B misdemeanor.
- (4) (a) Subject to Subsection (6) and in accordance with Section 58-31b-401, for acts of unprofessional or unlawful conduct, the division may:
 - (i) assess administrative penalties; and
 - (ii) take any other appropriate administrative action.
- 1823 (b) An administrative penalty imposed pursuant to this section shall be deposited in the "Nurse Education and Enforcement Account" as provided in Section 58-31b-103.
- 1825 (5) If a licensee has been convicted of violating Section 58-31b-501 prior to an

1826	administrative finding of a violation of the same section, the licensee may not be assessed an				
1827	administrative fine under this chapter for the same offense for which the conviction was				
1828	obtained.				
1829	(6) (a) If upon inspection or investigation, the division concludes that a person has				
1830	violated the provisions of [Sections] Section 58-31b-401, 58-31b-501, or 58-31b-502, Chapter				
1831	1, Division of Occupational and Professional Licensing Act, Chapter 37, Utah Controlled				
1832	Substances Act, or any rule or order issued with respect to these provisions, and that				
1833	disciplinary action is appropriate, the director or the director's designee from within the				
1834	division shall:				
1835	(i) promptly issue a citation to the person according to this chapter and any pertinent				
1836	administrative rules;				
1837	(ii) attempt to negotiate a stipulated settlement; or				
1838	(iii) notify the person to appear before an adjudicative proceeding conducted under				
1839	Title 63G, Chapter 4, Administrative Procedures Act.				
1840	(b) Any person who is in violation of a provision described in Subsection (6)(a), as				
1841	evidenced by an uncontested citation, a stipulated settlement, or a finding of violation in an				
1842	adjudicative proceeding may be assessed a fine:				
1843	(i) pursuant to this Subsection (6) of up to \$10,000 per single violation or up to \$2,000				
1844	per day of ongoing violation, whichever is greater, in accordance with a fine schedule				
1845	established by rule; and				
1846	(ii) in addition to or in lieu of the fine imposed under Subsection (6)(b)(i), be ordered				
1847	to cease and desist from violating a provision of Sections 58-31b-501 and 58-31b-502, Chapter				
1848	1, Division of Occupational and Professional Licensing Act, Chapter 37, Utah Controlled				
1849	Substances Act, or any rule or order issued with respect to those provisions.				
1850	(c) Except for an administrative fine and a cease and desist order, the licensure				
1851	sanctions cited in Section 58-31b-401 may not be assessed through a citation.				
1852	(d) Each citation issued under this section shall:				
1853	(i) be in writing; and				
1854	(ii) clearly describe or explain:				

(A) the nature of the violation, including a reference to the provision of the chapter,

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rule, or order alleged to have been violated;

1857	(B) that the recipient must notify the division in writing within 20 calendar days of
1858	service of the citation in order to contest the citation at a hearing conducted under Title 63G,
1859	Chapter 4, Administrative Procedures Act; and
1860	(C) the consequences of failure to timely contest the citation or to make payment of
1861	any fines assessed by the citation within the time specified in the citation; and
1862	(iii) be served upon any person upon whom a summons may be served:
1863	(A) in accordance with the Utah Rules of Civil Procedure;
1864	(B) personally or upon the person's agent by a division investigator or by any person
1865	specially designated by the director; or
1866	(C) by mail.
1867	(e) If within 20 calendar days from the service of a citation, the person to whom the
1868	citation was issued fails to request a hearing to contest the citation, the citation becomes the
1869	final order of the division and is not subject to further agency review. The period to contest the
1870	citation may be extended by the division for cause.
1871	(f) The division may refuse to issue or renew, suspend, revoke, or place on probation
1872	the license of a licensee who fails to comply with the citation after it becomes final.
1873	(g) The failure of an applicant for licensure to comply with a citation after it becomes
1874	final is a ground for denial of license.
1875	(h) No citation may be issued under this section after the expiration of six months
1876	following the occurrence of any violation.
1877	Section 33. Section 58-37f-102 is amended to read:
1878	58-37f-102. Definitions.
1879	(1) The definitions in Section 58-37-2 apply to this chapter.
1880	(2) As used in this chapter:
1881	(a) "Board" means the Utah State Board of Pharmacy created in Section 58-17b-201.
1882	(b) "Database" means the controlled substance database created in [this section]
1883	Section 58-37f-201.
1884	(c) "Health care facility" is as defined in Section 26-21-2.
1885	(d) "Mental health therapist" is as defined in Section 58-60-102.
1886	(e) "Pharmacy" or "pharmaceutical facility" is as defined in Section 58-17b-102.
1887	(f) "Prospective patient" means an individual who:

1888	(i) is seeking medical advice, medical treatment, or medical services from a				
1889	practitioner; and				
1890	(ii) the practitioner described in Subsection (2)(f)(i) is considering accepting as a				
1891	patient.				
1892	(g) "Substance abuse treatment program" is as defined in Section 62A-2-101.				
1893	Section 34. Section 58-38a-203 is amended to read:				
1894	58-38a-203. Duties of the committee.				
1895	(1) The committee serves as a consultative and advisory body to the Legislature				
1896	regarding:				
1897	(a) the movement of a controlled substance from one schedule to another;				
1898	(b) the removal of a controlled substance from any schedule; and				
1899	(c) the designation of a substance as a controlled substance and the placement of the				
1900	substance in a designated schedule.				
1901	(2) On or before September 30 of each year, the committee shall submit to the Health				
1902	and Human Services Interim Committee a written report:				
1903	(a) listing any substances recommended by the committee for scheduling, rescheduling,				
1904	or deletion from the schedules by the Legislature; and				
1905	(b) stating the reasons for the recommendation.				
1906	(3) In advising the Legislature regarding the need to add, delete, or reschedule a				
1907	substance, the committee shall consider:				
1908	(a) the actual or probable abuse of the substance, including:				
1909	(i) the history and current pattern of abuse both in Utah and in other states;				
1910	(ii) the scope, duration, and significance of abuse;				
1911	(iii) the degree of actual or probable detriment to public health which may result from				
1912	abuse of the substance; <u>and</u>				
1913	(iv) the probable physical and social impact of widespread abuse of the substance;				
1914	(b) the biomedical hazard of the substance, including:				
1915	(i) its pharmacology, including the effects and modifiers of the effects of the substance;				
1916	(ii) its toxicology, acute and chronic toxicity, interaction with other substances,				
1917	whether controlled or not, and the degree to which it may cause psychological or physiological				
1918	dependence; and				

1919	(iii) the risk to public health and the particular susceptibility of segments of the
1920	population;
1921	(c) whether the substance is an immediate precursor, as defined in Section 58-37-2, of
1922	a substance that is currently a controlled substance;
1923	(d) the current state of scientific knowledge regarding the substance, including whether
1924	there is any acceptable means to safely use the substance under medical supervision;
1925	(e) the relationship between the use of the substance and criminal activity, including
1926	whether:
1927	(i) persons engaged in illicit trafficking of the substance are also engaged in other
1928	criminal activity;
1929	(ii) the nature and relative profitability of manufacturing or delivering the substance
1930	encourages illicit trafficking in the substance;
1931	(iii) the commission of other crimes is one of the recognized effects of abuse of the
1932	substance; and
1933	(iv) addiction to the substance relates to the commission of crimes to facilitate the
1934	continued use of the substance;
1935	(f) whether the substance has been scheduled by other states; and
1936	(g) whether the substance has any accepted medical use in treatment in the United
1937	States.
1938	(4) The committee's duties under this chapter do not include tobacco products as
1939	defined in Section 59-14-102 or alcoholic beverages as defined in Section [32A-1-105]
1940	<u>32B-1-102</u> .
1941	Section 35. Section 58-55-503 is amended to read:
1942	58-55-503. Penalty for unlawful conduct Citations.
1943	(1) (a) (i) A person who violates Subsection 58-55-308(2), Subsection 58-55-501(1),
1944	(2), (3), (4), (5), (6), (7), (9), (10), (12), (14), (15), (22), or (23), or Subsection 58-55-504(2), or
1945	who fails to comply with a citation issued under this section after it is final, is guilty of a class
1946	A misdemeanor.
1947	(ii) As used in this section in reference to Subsection 58-55-504(2), "person" means an
1948	individual and does not include a sole proprietorship, joint venture, corporation, limited
1949	liability company, association, or organization of any type.

(b) A person who violates the provisions of Subsection 58-55-501(8) may not be awarded and may not accept a contract for the performance of the work.

- (2) A person who violates the provisions of Subsection 58-55-501(13) is guilty of an infraction unless the violator did so with the intent to deprive the person to whom money is to be paid of the money received, in which case the violator is guilty of theft, as classified in Section 76-6-412.
- (3) Grounds for immediate suspension of the licensee's license by the division and the commission include the issuance of a citation for violation of Subsection 58-55-308(2), Section 58-55-501, or Subsection 58-55-504(2), or the failure by a licensee to make application to, report to, or notify the division with respect to any matter for which application, notification, or reporting is required under this chapter or rules adopted under this chapter, including applying to the division for a new license to engage in a new specialty classification or to do business under a new form of organization or business structure, filing with the division current financial statements, notifying the division concerning loss of insurance coverage, or change in qualifier.
- (4) (a) If upon inspection or investigation, the division concludes that a person has violated the provisions of Subsection 58-55-308(2) or Subsections 58-55-501(1), (2), (3), (9), (10), (12), (14), (19), (21), (22), or (23), or Subsection 58-55-504(2), or any rule or order issued with respect to these subsections, and that disciplinary action is appropriate, the director or the director's designee from within the division shall promptly issue a citation to the person according to this chapter and any pertinent rules, attempt to negotiate a stipulated settlement, or notify the person to appear before an adjudicative proceeding conducted under Title 63G, Chapter 4, Administrative Procedures Act.
- (i) A person who is in violation of the provisions of Subsection 58-55-308(2), Subsection 58-55-501(1), (2), (3), (9), (10), (12), (14), (19), (21), (22), or (23), or Subsection 58-55-504(2), as evidenced by an uncontested citation, a stipulated settlement, or by a finding of violation in an adjudicative proceeding, may be assessed a fine pursuant to this Subsection (4) and may, in addition to or in lieu of, be ordered to cease and desist from violating Subsection 58-55-308(2), Subsection 58-55-501(1), (2), (3), (9), (10), (12), (14), (19), or (21), or Subsection 58-55-504(2).
 - (ii) Except for a cease and desist order, the licensure sanctions cited in Section

58-55-401 may not be assessed through a citation.

1982	[(iii) (A) A person who receives a citation or is fined for violating Subsection
1983	58-55-501(21) may also be issued a cease and desist order from engaging in work to be
1984	performed by a contractor licensed under this chapter unless the person meets the continuing

- [(B) The order, if issued, shall be removed upon the person's completion of the continuing education requirement.]
 - [(C) This Subsection (4)(a)(iii) is repealed effective July 1, 2010.]

education requirement within 30 days after receipt of the citation or fine.

- (b) (i) Each citation shall be in writing and describe with particularity the nature of the violation, including a reference to the provision of the chapter, rule, or order alleged to have been violated.
- (ii) The citation shall clearly state that the recipient must notify the division in writing within 20 calendar days of service of the citation if the recipient wishes to contest the citation at a hearing conducted under Title 63G, Chapter 4, Administrative Procedures Act.
- (iii) The citation shall clearly explain the consequences of failure to timely contest the citation or to make payment of any fines assessed by the citation within the time specified in the citation.
- (c) Each citation issued under this section, or a copy of each citation, may be served upon a person upon whom a summons may be served:
 - (i) in accordance with the Utah Rules of Civil Procedure;
- (ii) personally or upon the person's agent by a division investigator or by a person specially designated by the director; or
 - (iii) by mail.
- (d) (i) If within 20 calendar days from the service of a citation, the person to whom the citation was issued fails to request a hearing to contest the citation, the citation becomes the final order of the division and is not subject to further agency review.
 - (ii) The period to contest a citation may be extended by the division for cause.
- (e) The division may refuse to issue or renew, suspend, revoke, or place on probation the license of a licensee who fails to comply with a citation after it becomes final.
- (f) The failure of an applicant for licensure to comply with a citation after it becomes final is a ground for denial of license.

2012 (g) No citation may be issued under this section after the expiration of six months 2013 following the occurrence of any violation. 2014 (h) Fines shall be assessed by the director or the director's designee according to the 2015 following: 2016 (i) for a first offense handled pursuant to Subsection (4)(a), a fine of up to \$1,000; 2017 (ii) for a second offense handled pursuant to Subsection (4)(a), a fine of up to \$2,000; 2018 and (iii) for any subsequent offense handled pursuant to Subsection (4)(a), a fine of up to 2019 2020 \$2,000 for each day of continued offense. 2021 (i) (i) For purposes of issuing a final order under this section and assessing a fine under 2022 Subsection (4)(h), an offense constitutes a second or subsequent offense if: 2023 (A) the division previously issued a final order determining that a person committed a 2024 first or second offense in violation of Subsection 58-55-308(2), Subsection 58-55-501(1), (2), 2025 (3), (9), (10), (12), (14), or (19), or Subsection 58-55-504(2); or 2026 (B) (I) the division initiated an action for a first or second offense; 2027 (II) no final order has been issued by the division in the action initiated under 2028 Subsection (4)(i)(i)(B)(I); 2029 (III) the division determines during an investigation that occurred after the initiation of 2030 the action under Subsection (4)(i)(i)(B)(I) that the person committed a second or subsequent 2031 violation of the provisions of Subsection 58-55-308(2), Subsection 58-55-501(1), (2), (3), (9), 2032 (10), (12), (14), or (19), or Subsection 58-55-504(2); and 2033 (IV) after determining that the person committed a second or subsequent offense under 2034 Subsection (4)(i)(i)(B)(III), the division issues a final order on the action initiated under 2035 Subsection (4)(i)(i)(B)(I). 2036 (ii) In issuing a final order for a second or subsequent offense under Subsection 2037 (4)(i)(i), the division shall comply with the requirements of this section. (5) (a) A penalty imposed by the director under Subsection (4)(h) shall be deposited 2038 2039 into the Commerce Service Account created by Section 13-1-2. 2040 (b) A penalty which is not paid may be collected by the director by either referring the

matter to a collection agency or bringing an action in the district court of the county in which

the person against whom the penalty is imposed resides or in the county where the office of the

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2043	director	is	located.

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- (c) A county attorney or the attorney general of the state is to provide legal assistance and advice to the director in any action to collect the penalty.
- (d) In an action brought to enforce the provisions of this section, reasonable attorney's fees and costs shall be awarded.

Section 36. Section **58-57-7** is amended to read:

58-57-7. Exemptions from licensure.

- (1) (a) For purposes of Subsection (2)(b), "qualified" means an individual who is a registered polysomnographic technologist or a Diplomate certified by the American Board of Sleep Medicine.
- (b) For purposes of Subsections (2)(f) and (g), "supervision" means one of the following will be immediately available for consultation in person or by phone:
 - (i) a practitioner;
 - (ii) a respiratory therapist;
 - (iii) a Diplomate of the American Board of Sleep Medicine; or
 - (iv) a registered polysomnographic technologist.
- (2) In addition to the exemptions from licensure in Section 58-1-307, the following persons may engage in the practice of respiratory therapy subject to the stated circumstances and limitations without being licensed under this chapter:
- (a) any person who provides gratuitous care for a member of his immediate family without representing himself as a licensed respiratory care practitioner;
- (b) any person who is a licensed or qualified member of another health care profession, if this practice is consistent with the accepted standards of the profession and if the person does not represent himself as a respiratory care practitioner;
- (c) any person who serves in the Armed Forces of the United States or any other agency of the federal government and is engaged in the performance of his official duties;
- (d) any person who acts under a certification issued pursuant to Title 26, Chapter 8a, Utah Emergency Medical Services System Act, while providing emergency medical services;
- (e) any person who delivers, installs, or maintains respiratory related durable medical equipment and who gives instructions regarding the use of that equipment in accordance with Subsections 58-57-2(3) and (6), except that this exemption does not include any clinical

2074 evaluation or treatment of the patient; 2075 (f) any person who is working in a practitioner's office, acting under supervision; and 2076 (g) a polysomnographic technician or trainee, acting under supervision, as long as [they 2077 only administer the technician or trainee administers the following only in a sleep lab, sleep 2078 center, or sleep facility: 2079 (i) oxygen titration; and 2080 (ii) positive airway pressure that does not include mechanical ventilation. 2081 (3) Nothing in this chapter permits a respiratory care practitioner to engage in the 2082 unauthorized practice of other health disciplines. 2083 Section 37. Section **61-1-10** is amended to read: 2084 61-1-10. Registration by qualification. (1) Application may be made to register any security by qualification. 2085 2086 (2) A registration statement under this section shall contain the following information 2087 and be accompanied by the following documents in addition to the information specified in 2088 Subsection 61-1-11(3) and the consent to service of process required by Section 61-1-26: 2089 (a) with respect to the issuer and any significant subsidiary: 2090 (i) its name, address, and form of organization; 2091 (ii) the state or foreign jurisdiction and date of its organization; 2092 (iii) the general character and location of its business; 2093 (iv) a description of its physical properties and equipment; and 2094 (v) a statement of the general competitive conditions in the industry or business in 2095 which it is or will be engaged; 2096 (b) with respect to every director and officer of the issuer or person occupying a similar 2097 status or performing similar functions: 2098 (i) his name, address, and principal occupation for the past five years; 2099 (ii) the amount of securities of the issuer held by him as of a specified date within 30 days of the filing of the registration statement; 2100

- (iii) the amount of the securities covered by the registration statement to which he has indicated his intention to subscribe; and
- 2103 (iv) a description of any material interest in any material transaction with the issuer or any significant subsidiary affected within the past three years or proposed to be affected;

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(c) with respect to persons covered by Subsection (2)(b), the remuneration paid during
the past 12 months and estimated to be paid during the next 12 months, directly or indirectly,
by the issuer, together with all predecessors, parents, subsidiaries, and affiliates, to all those
persons in the aggregate;

- (d) with respect to any person owning of record, or beneficially if known, 10% or more of the outstanding shares of any class of equity security of the issuer, the information specified in Subsection (2)(b) other than the person's occupation;
- (e) with respect to every promoter if the issuer was organized within the past three years, the information specified in Subsection (2)(b), any amount paid to the promoter within that period or intended to be paid to the promoter, and the consideration for any such payment;
- (f) with respect to any person on whose behalf any part of the offering is to be made in a nonissuer distribution:
 - (i) the person's name and address;

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- (ii) the amount of securities of the issuer held by the person as of the date of filing of the registration statement;
- (iii) a description of any material interest in any material transaction with the issuer or any significant subsidiary effected within the past three years or proposed to be effected; and
 - (iv) a statement of the person's reasons for making the offering;
- (g) the capitalization and long-term debt, on both a current and pro forma basis, of the issuer and any significant subsidiary, including a description of each security outstanding or being registered or otherwise offered, and a statement of the amount and kind of consideration, whether in the form of cash, physical assets, services, patents, goodwill, or anything else, for which the issuer or any subsidiary has issued any of its securities within the past two years or is obligated to issue any of its securities;
 - (h) (i) the kind and amount of securities to be offered;
 - (ii) the proposed offering price or the method by which it is to be computed;
- (iii) any variation therefrom at which any proportion of the offering is to be made to any person or class of persons other than the underwriters, with a specification of any such person or class;
 - (iv) the basis upon which the offering is to be made if otherwise than for cash;
- 2135 (v) the estimated aggregate underwriting and selling discounts or commissions and

finders' fees, including separately cash, securities, contracts, or anything else of value to accrue to the underwriters or finders in connection with the offering, or, if the selling discounts or commissions are variable, the basis of determining them and their maximum and minimum amounts;

- (vi) the estimated amounts of other selling expenses, including legal, engineering, and accounting charges;
 - (vii) the name and address of every underwriter and every recipient of a finder's fee;
- (viii) a copy of any underwriting or selling-group agreement under which the distribution is to be made, or the proposed form of any such agreement whose terms have not yet been determined; and
- (ix) a description of the plan of distribution of any securities which are to be offered otherwise than through an underwriter;
 - (i) (i) the estimated cash proceeds to be received by the issuer from the offering;
 - (ii) the purposes for which the proceeds are to be used by the issuer;
 - (iii) the amount to be used for each purpose;

- (iv) the order or priority in which the proceeds will be used for the purposes stated;
- (v) the amounts of any funds to be raised from other sources to achieve the purposes stated[;] and the sources of any such funds; and
- (vi) if any part of the proceeds is to be used to acquire any property, including goodwill, otherwise than in the ordinary course of business, the names and addresses of the vendors, the purchase price, the names of any persons who have received commissions in connection with the acquisition, and the amounts of any such commissions and any other expense in connection with the acquisition, including the cost of borrowing money to finance the acquisition;
- (j) a description of any stock options or other security options outstanding, or to be created in connection with the offering, together with the amount of any such option held or to be held by every person required to be named in Subsection (2)(b), (d), (e), (f), or (h) and by any person who holds or will hold 10% or more in the aggregate of any such options;
- (k) (i) the dates of, parties to, and general effect concisely stated of, every management or other material contract made or to be made otherwise than in the ordinary course of business if it is to be performed in whole or in part at or after the filing of the registration statement or

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was made within the past two years, together with a copy of every such contract; and

- (ii) a description of any pending litigation or proceeding to which the issuer is a party and which materially affects its business or assets, including any such litigation or proceeding known to be contemplated by governmental authorities;
- (l) a copy of any prospectus, pamphlet, circular, form letter, advertisement, or other sales literature intended as of the effective date to be used in connection with the offering;
 - (m) (i) a specimen copy of the security being registered;
- (ii) a copy of the issuer's articles of incorporation, and bylaws, if any, or their substantial equivalents, as currently in effect; and
 - (iii) a copy of any indenture or other instrument covering the security to be registered;
- (n) a signed or conformed copy of an opinion of counsel as to the legality of the security being registered, with an English translation if it is in a foreign language, which shall state whether the security when sold will be legally issued, fully paid, and nonassessable, and if a debt security, a binding obligation of the issuer;
- (o) the written consent of any accountant, engineer, appraiser, or other person whose profession gives authority to a statement made by him, if that person is named as having prepared or certified a report or valuation, other than a public and official document or statement, which is used in connection with the registration statement;
- (p) (i) a balance sheet of the issuer as of a date within four months prior to the filing of the registration statement;
- (ii) a profit and loss statement and analysis of retained earnings for each of the three fiscal years preceding the date of the balance sheet and for any period between the close of the last fiscal year and the date of the balance sheet, or for the period of the issuer's and any predecessors' existence if less than three years; and
- (iii) if any part of the proceeds of the offering is to be applied to the purchase of any business, the same financial statements which would be required if that business were the registrant; and
- (q) such additional information or verification of any statement as the division requires by rule or order.
- 2196 (3) A registration statement under this section becomes effective when the division so orders.

2198 (4) As a condition of registration under this section, a prospectus containing the 2199 information, but not containing copies of contracts or agreements specified in Subsections 2200 (2)(a) through (k) and (p) shall be sent or given to each person to whom an offer is made before 2201 or concurrently with: 2202 (a) the first written offer made to the person, otherwise than by means of a public 2203 advertisement, by or for the account of the issuer or any other person on whose behalf the 2204 offering is being made, or by any underwriter or broker-dealer who is offering part of an unsold 2205 allotment or subscription taken by the person as a participant in the distribution; 2206 (b) the confirmation of any sale made by or for the account of any such person; 2207 (c) payment pursuant to any such sale; or 2208 (d) delivery of the security pursuant to any such sale, whichever occurs first. 2209 Section 38. Section **63G-2-204** is amended to read: 2210 63G-2-204. Requests -- Time limit for response and extraordinary circumstances. 2211 (1) A person making a request for a record shall furnish the governmental entity with a 2212 written request containing: 2213 (a) the person's name, mailing address, and daytime telephone number, if available: 2214 and 2215 (b) a description of the record requested that identifies the record with reasonable 2216 specificity. 2217 (2) (a) Subject to Subsection (2)(b), a person making a request for a record shall submit 2218 the request to the governmental entity that prepares, owns, or retains the record. 2219 (b) In response to a request for a record, a governmental entity may not provide a 2220 record that it has received under Section 63G-2-206 as a shared record if the record was shared 2221 for the purpose of auditing, if the governmental entity is authorized by state statute to conduct 2222 an audit. 2223 (c) If a governmental entity is prohibited from providing a record under Subsection 2224 (2)(b), it shall:

2225 (i) deny the records request; and

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- (ii) inform the person making the request that records requests must be submitted to the governmental entity that prepares, owns, or retains the record.
 - (d) A governmental entity may make rules in accordance with Title 63G, Chapter 3,

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2229	Utah Administrative Rulemaking Act, specifying where and to whom requests for access shall
2230	be directed.
2231	(3) After receiving a request for a record, a governmental entity shall:
2232	(a) review each request that seeks an expedited response and notify, within five
2233	business days after receiving the request, each requester that has not demonstrated that their
2234	record request benefits the public rather than the person that their response will not be
2235	expedited; and
2236	(b) as soon as reasonably possible, but no later than 10 business days after receiving a
2237	written request, or five business days after receiving a written request if the requester
2238	demonstrates that expedited response to the record request benefits the public rather than the
2239	person:
2240	(i) approve the request and provide a copy of the record;
2241	(ii) deny the request in accordance with the procedures and requirements of Section
2242	63G-2-205;
2243	(iii) notify the requester that it does not maintain the record requested and provide, if
2244	known, the name and address of the governmental entity that does maintain the record; or
2245	(iv) notify the requester that because of one of the extraordinary circumstances listed in
2246	Subsection (5), it cannot immediately approve or deny the request, and include with the notice:
2247	(A) a description of the circumstances that constitute the extraordinary circumstances;
2248	and
2249	(B) the date when the records will be available, consistent with the requirements of
2250	Subsection (6).
2251	(4) Any person who requests a record to obtain information for a story or report for
2252	publication or broadcast to the general public is presumed to be acting to benefit the public
2253	rather than a person.
2254	(5) The following circumstances constitute "extraordinary circumstances" that allow a
2255	governmental entity to delay approval or denial by an additional period of time as specified in
2256	Subsection (6) if the governmental entity determines that due to the extraordinary

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(a) another governmental entity is using the record, in which case the originating

governmental entity shall promptly request that the governmental entity currently in possession

circumstances it cannot respond within the time limits provided in Subsection (3):

2260	return	the	record
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2261 (b) another governmental entity is using the record as part of an audit, and returning the record before the completion of the audit would impair the conduct of the audit;

- (c) (i) the request is for a voluminous quantity of records or a record series containing a substantial number of records; or
- (ii) the requester seeks a substantial number of records or records series in requests filed within five working days of each other;
 - (d) the governmental entity is currently processing a large number of records requests;
- (e) the request requires the governmental entity to review a large number of records to locate the records requested;
- (f) the decision to release a record involves legal issues that require the governmental entity to seek legal counsel for the analysis of statutes, rules, ordinances, regulations, or case law;
- (g) segregating information that the requester is entitled to inspect from information that the requester is not entitled to inspect requires extensive editing; or
- (h) segregating information that the requester is entitled to inspect from information that the requester is not entitled to inspect requires computer programming.
- (6) If one of the extraordinary circumstances listed in Subsection (5) precludes approval or denial within the time specified in Subsection (3), the following time limits apply to the extraordinary circumstances:
- (a) for claims under Subsection (5)(a), the governmental entity currently in possession of the record shall return the record to the originating entity within five business days of the request for the return unless returning the record would impair the holder's work;
- (b) for claims under Subsection (5)(b), the originating governmental entity shall notify the requester when the record is available for inspection and copying;
 - (c) for claims under Subsections (5)(c), (d), and (e), the governmental entity shall:
 - (i) disclose the records that it has located which the requester is entitled to inspect;
- (ii) provide the requester with an estimate of the amount of time it will take to finish the work required to respond to the request;
- 2289 (iii) complete the work and disclose those records that the requester is entitled to 2290 inspect as soon as reasonably possible; and

2291	(iv) for any person that does not establish a right to an expedited response as
2292	authorized by Subsection (3)[(a)], a governmental entity may choose to:
2293	(A) require the person to provide for copying of the records as provided in Subsection
2294	63G-2-201(9); or
2295	(B) treat a request for multiple records as separate record requests, and respond
2296	sequentially to each request;
2297	(d) for claims under Subsection (5)(f), the governmental entity shall either approve or
2298	deny the request within five business days after the response time specified for the original
2299	request has expired;
2300	(e) for claims under Subsection (5)(g), the governmental entity shall fulfill the request
2301	within 15 business days from the date of the original request; or
2302	(f) for claims under Subsection (5)(h), the governmental entity shall complete its
2303	programming and disclose the requested records as soon as reasonably possible.
2304	(7) (a) If a request for access is submitted to an office of a governmental entity other
2305	than that specified by rule in accordance with Subsection (2), the office shall promptly forward
2306	the request to the appropriate office.
2307	(b) If the request is forwarded promptly, the time limit for response begins when the
2308	record is received by the office specified by rule.
2309	(8) If the governmental entity fails to provide the requested records or issue a denial
2310	within the specified time period, that failure is considered the equivalent of a determination
2311	denying access to the record.
2312	Section 39. Section 63G-2-502 is amended to read:
2313	63G-2-502. State Records Committee Duties.
2314	(1) The records committee shall:
2315	(a) meet at least once every three months;
2316	(b) review and approve schedules for the retention and disposal of records;
2317	(c) hear appeals from determinations of access as provided by Section 63G-2-403; and
2318	(d) appoint a chairman from among its members.
2319	(2) The records committee may:
2320	(a) make rules to govern its own proceedings as provided by Title 63G, Chapter 3,

Utah Administrative Rulemaking Act; and

2322	(b) by order, after notice and hearing, reassign classification and designation for any
2323	record series by a governmental entity if the governmental entity's classification or designation
2324	is inconsistent with this chapter.
2325	(3) The records committee shall annually appoint an executive secretary to the records
2326	committee. The executive secretary may not serve as a voting member of the committee.
2327	(4) Five members of the records committee are a quorum for the transaction of
2328	business.
2329	(5) The state archives shall provide staff and support services for the records
2330	committee.
2331	[(6) A member may not receive compensation or benefits for the member's service, but
2332	may receive per diem and travel expenses in accordance with:]
2333	[(a) Section 63A-3-106;]
2334	[(b) Section 63A-3-107; and]
2335	[(c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
2336	63A-3-107.]
2337	[(7)] (6) If the records committee reassigns the classification or designation of a record
2338	or record series under Subsection (2)(b), any affected governmental entity or any other
2339	interested person may appeal the reclassification or redesignation to the district court. The
2340	district court shall hear the matter de novo.
2341	[(8)] (7) The Office of the Attorney General shall provide counsel to the records
2342	committee and shall review proposed retention schedules.
2343	Section 40. Section 67-5a-8 is amended to read:
2344	67-5a-8. Administration.
2345	(1) (a) The administration costs of this chapter, including council staff compensation,
2346	shall be funded from appropriations made by the Legislature to the Office of the Attorney
2347	General for the support of the council from the Public Safety Support Account established in
2348	Section 51-9-404.
2349	(b) Funds available from other sources may also be appropriated by the Legislature to
2350	the Office of the Attorney General for the administration of this chapter.
2351	(2) In exercising its duties, the council shall minimize costs of administration and
2352	utilize existing training facilities and resources where possible so the greatest portion of the

2353	funds available are expended for training prosecuting attorneys.
2354	(3) [Common] Council staff may receive per diem and travel expenses in accordance
2355	with:
2356	(a) Section 63A-3-106;
2357	(b) Section 63A-3-107; and
2358	(c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
2359	63A-3-107.
2360	Section 41. Section 67-19-6.7 is amended to read:
2361	67-19-6.7. Overtime policies for state employees.
2362	(1) As used in this section:
2363	(a) "Accrued overtime hours" means:
2364	(i) for nonexempt employees, overtime hours earned during a fiscal year that, at the end
2365	of the fiscal year, have not been paid and have not been taken as time off by the nonexempt
2366	state employee who accrued them; and
2367	(ii) for exempt employees, overtime hours earned during an overtime year.
2368	(b) "Appointed official" means:
2369	(i) each department executive director and deputy director, each division director, and
2370	each member of a board or commission; and
2371	(ii) any other person employed by a department who is appointed by, or whose
2372	appointment is required by law to be approved by, the governor and who:
2373	(A) is paid a salary by the state; and
2374	(B) who exercises managerial, policy-making, or advisory responsibility.
2375	(c) "Department" means the Department of Administrative Services, the Department of
2376	Corrections, the Department of Financial Institutions, the Department of Alcoholic Beverage
2377	Control, the Insurance Department, the Public Service Commission, the Labor Commission,
2378	the Department of Agriculture and Food, the Department of Human Services, the State Board
2379	of Education, the Department of Natural Resources, the Department of Technology Services,
2380	the Department of Transportation, the Department of Commerce, the Department of Workforce
2381	Services, the State Tax Commission, the Department of Community and Culture, the
2382	Department of Health, the National Guard, the Department of Environmental Quality, the
2383	Department of Public Safety, the Department of Human Resource Management, the

2384	Commission on Criminal and Juvenile Justice, all merit employees except attorneys in the
2385	Office of the Attorney General, merit employees in the Office of the State Treasurer, merit
2386	employees in the Office of the State Auditor, Department of Veterans' Affairs, and the Board of
2387	Pardons and Parole.
2388	(d) "Elected official" means any person who is an employee of the state because the
2389	person was elected by the registered voters of Utah to a position in state government.
2390	(e) "Exempt employee" means a state employee who is exempt as defined by the Fair
2391	Labor Standards Act of 1978, 29 U.S.C. Section 201 et seq.
2392	(f) "FLSA" means the Fair Labor Standards Act of 1978, 29 U.S.C. Section 201 et seq.
2393	(g) "FLSA agreement" means the agreement authorized by the Fair Labor Standards
2394	Act of 1978, 29 U.S.C. Section 201 et seq., by which a nonexempt employee elects the form of
2395	compensation the nonexempt employee will receive for overtime.
2396	(h) "Nonexempt employee" means a state employee who is nonexempt as defined by
2397	the Department of Human Resource Management applying FLSA requirements.
2398	(i) "Overtime" means actual time worked in excess of the employee's defined work
2399	period.
2400	(j) "Overtime year" means the year determined by a department under Subsection
2401	(4)(b) at the end of which an exempt employee's accrued overtime lapses.
2402	(k) "State employee" means every person employed by a department who is not:
2403	(i) an appointed official;
2404	(ii) an elected official;
2405	(iii) a member of a board or commission who is paid only [on a] for per diem or travel
2406	expenses [basis]; or
2407	(iv) employed on a contractual basis at the State Office of Education.
2408	(l) "Uniform annual date" means the date when an exempt employee's accrued
2409	overtime lapses.
2410	(m) "Work period" means:
2411	(i) for all nonexempt employees, except law enforcement and hospital employees, a
2412	consecutive seven day 24 hour work period of 40 hours;
2413	(ii) for all exempt employees, a 14 day, 80 hour payroll cycle; and
2414	(iii) for nonexempt law enforcement and hospital employees, the period established by

2415	each department by rule for those employees according to the requirements of the Fair Labor
2416	Standards Act of 1978, 29 U.S.C. Section 201 et seq.

- (2) Each department shall compensate each state employee who works overtime by complying with the requirements of this section.
- (3) (a) Each department shall negotiate and obtain a signed FLSA agreement from each nonexempt employee.
- (b) In the FLSA agreement, the nonexempt employee shall elect either to be compensated for overtime by:
- (i) taking time off work at the rate of one and one-half hour off for each overtime hour worked; or
- (ii) being paid for the overtime worked at the rate of one and one-half times the rate per hour that the state employee receives for nonovertime work.
- (c) Any nonexempt employee who elects to take time off under this Subsection (3) shall be paid for any overtime worked in excess of the cap established by the Department of Human Resource Management.
- (d) Before working any overtime, each nonexempt employee shall obtain authorization to work overtime from the employee's immediate supervisor.
 - (e) Each department shall:
- (i) for employees who elect to be compensated with time off for overtime, allow overtime earned during a fiscal year to be accumulated; and
- (ii) for employees who elect to be paid for overtime worked, pay them for overtime worked in the paycheck for the pay period in which the employee worked the overtime.
- (f) If the department pays a nonexempt employee for overtime, the department shall charge that payment to the department's budget.
- (g) At the end of each fiscal year, the Division of Finance shall total all the accrued overtime hours for nonexempt employees and charge that total against the appropriate fund or subfund.
- (4) (a) (i) Except as provided in Subsection (4)(a)(ii), each department shall compensate exempt employees who work overtime by granting them time off at the rate of one hour off for each hour of overtime worked.
 - (ii) The executive director of the Department of Human Resource Management may

grant limited exceptions to this requirement, where work circumstances dictate, by authorizing a department to pay employees for overtime worked at the rate per hour that the employee receives for nonovertime work, if the department has funds available.

(b) (i) Each department shall:

- (A) establish in its written human resource policies a uniform annual date for each division that is at the end of any pay period; and
 - (B) communicate the uniform annual date to its employees.
- (ii) If any department fails to establish a uniform annual date as required by this Subsection (4), the executive director of the Department of Human Resource Management, in conjunction with the director of the Division of Finance, shall establish the date for that department.
- (c) (i) Any overtime earned under this Subsection (4) is not an entitlement, is not a benefit, and is not a vested right.
- (ii) A court may not construe the overtime for exempt employees authorized by this Subsection (4) as an entitlement, a benefit, or as a vested right.
- (d) At the end of the overtime year, upon transfer to another department at any time, and upon termination, retirement, or other situations where the employee will not return to work before the end of the overtime year:
- (i) any of an exempt employee's overtime that is more than the maximum established by the Department of Human Resource Management rule lapses; and
- (ii) unless authorized by the executive director of the Department of Human Resource Management under Subsection (4)(a)(ii), a department may not compensate the exempt employee for that lapsed overtime by paying the employee for the overtime or by granting the employee time off for the lapsed overtime.
- (e) Before working any overtime, each exempt employee shall obtain authorization to work overtime from the exempt employee's immediate supervisor.
- (f) If the department pays an exempt employee for overtime under authorization from the executive director of the Department of Human Resource Management, the department shall charge that payment to the department's budget in the pay period earned.
 - (5) The Department of Human Resource Management shall:
- 2476 (a) ensure that the provisions of the FLSA and this section are implemented throughout

2477	state	government;

- (b) determine, for each state employee, whether that employee is exempt, nonexempt, law enforcement, or has some other status under the FLSA;
- (c) in coordination with modifications to the systems operated by the Division of Finance, make rules:
- (i) establishing procedures for recording overtime worked that comply with FLSA requirements;
- (ii) establishing requirements governing overtime worked while traveling and procedures for recording that overtime that comply with FLSA requirements;
- (iii) establishing requirements governing overtime worked if the employee is "on call" and procedures for recording that overtime that comply with FLSA requirements;
- (iv) establishing requirements governing overtime worked while an employee is being trained and procedures for recording that overtime that comply with FLSA requirements;
- (v) subject to the FLSA, establishing the maximum number of hours that a nonexempt employee may accrue before a department is required to pay the employee for the overtime worked;
- (vi) subject to the FLSA, establishing the maximum number of overtime hours for an exempt employee that do not lapse; and
- (vii) establishing procedures for adjudicating appeals of any FLSA determinations made by the Department of Human Resource Management as required by this section;
 - (d) monitor departments for compliance with the FLSA; and
- (e) recommend to the Legislature and the governor any statutory changes necessary because of federal government action.
- (6) In coordination with the procedures for recording overtime worked established in rule by the Department of Human Resource Management, the Division of Finance shall modify its payroll and human resource systems to accommodate those procedures.
- (a) Notwithstanding the procedures and requirements of Title 63G, Chapter 4,
 Administrative Procedures Act, Section 67-19-31, and Section 67-19a-301, any employee who
 is aggrieved by the FLSA designation made by the Department of Human Resource
 Management as required by this section may appeal that determination to the executive director
 of the Department of Human Resource Management by following the procedures and

2508	requirements established in Department of Human Resource Management rule.
2509	(b) Upon receipt of an appeal under this section, the executive director shall notify the
2510	executive director of the employee's department that the appeal has been filed.
2511	(c) If the employee is aggrieved by the decision of the executive director of the
2512	Department of Human Resource Management, the employee shall appeal that determination to
2513	the Department of Labor, Wage and Hour Division, according to the procedures and
2514	requirements of federal law.
2515	Section 42. Section 67-19-15 is amended to read:
2516	67-19-15. Career service Exempt positions Schedules for civil service
2517	positions Coverage of career service provisions.
2518	(1) Except as otherwise provided by law or by rules and regulations established for
2519	federally aided programs, the following positions are exempt from the career service provisions
2520	of this chapter and are designated under the following schedules:
2521	(a) schedule AA includes the governor, members of the Legislature, and all other
2522	elected state officers;
2523	(b) schedule AB includes appointed executives and board or commission executives
2524	enumerated in Section 67-22-2;
2525	(c) schedule AC includes all employees and officers in:
2526	(i) the office and at the residence of the governor;
2527	(ii) the Utah Science Technology and Research Initiative (USTAR);
2528	(iii) the Public Lands Policy Coordinating Council;
2529	(iv) the Office of the State Auditor; and
2530	(v) the Office of the State Treasurer;
2531	(d) schedule AD includes employees who:
2532	(i) are in a confidential relationship to an agency head or commissioner; and
2533	(ii) report directly to, and are supervised by, a department head, commissioner, or
2534	deputy director of an agency or its equivalent;
2535	(e) schedule AG includes employees in the Office of the Attorney General who are
2536	under their own career service pay plan under Sections 67-5-7 through 67-5-13;
2537	(f) schedule AH includes:
2538	(i) teaching staff of all state institutions; and

2539	(ii) employees of the Utah Schools for the Deaf and the Blind who are:
2540	(A) educational interpreters as classified by the department; or
2541	(B) educators as defined by Section 53A-25b-102;
2542	(g) schedule AN includes employees of the Legislature;
2543	(h) schedule AO includes employees of the judiciary;
2544	(i) schedule AP includes all judges in the judiciary;
2545	(j) schedule AQ includes:
2546	(i) members of state and local boards and councils appointed by the governor and
2547	governing bodies of agencies;
2548	(ii) other local officials serving in an ex officio capacity; and
2549	(iii) officers, faculty, and other employees of state universities and other state
2550	institutions of higher education;
2551	(k) schedule AR includes employees in positions [which] that involve responsibility:
2552	(i) for determining policy;
2553	(ii) for determining the way in which a policy is carried out; or
2554	(iii) of a type not appropriate for career service, as determined by the agency head with
2555	the concurrence of the executive director;
2556	(l) schedule AS includes any other employee:
2557	(i) whose appointment is required by statute to be career service exempt;
2558	(ii) whose agency is not subject to this chapter; or
2559	(iii) whose agency has authority to make rules regarding the performance,
2560	compensation, and bonuses for its employees;
2561	(m) schedule AT includes employees of the Department of Technology Services,
2562	designated as executive/professional positions by the executive director of the Department of
2563	Technology Services with the concurrence of the executive director;
2564	(n) schedule AU includes patients and inmates employed in state institutions;
2565	(o) schedule IN includes employees who are:
2566	(i) hired to work part time on an indefinite basis; and
2567	(ii) considered to be temporary noncareer employees; and
2568	(p) schedule TL includes employees who are:
2569	(i) hired to work on a time-limited basis; and

2570	(ii) considered to be temporary noncareer employees.
2571	(2) The civil service shall consist of two schedules as follows:
2572	(a) (i) Schedule A is the schedule consisting of positions under Subsection (1).
2573	(ii) Removal from any appointive position under schedule A, unless otherwise
2574	regulated by statute, is at the pleasure of the appointing officers without regard to tenure.
2575	(b) Schedule B is the competitive career service schedule, consisting of:
2576	(i) all positions filled through competitive selection procedures as defined by the
2577	executive director; or
2578	(ii) positions filled through a department approved on the job examination intended to
2579	appoint a qualified person with a disability.
2580	(3) (a) The executive director, after consultation with the heads of concerned executive
2581	branch departments and agencies and with the approval of the governor, shall allocate positions
2582	to the appropriate schedules under this section.
2583	(b) Agency heads shall make requests and obtain approval from the executive director
2584	before changing the schedule assignment and tenure rights of any position.
2585	(c) Unless the executive director's decision is reversed by the governor, when the
2586	executive director denies an agency's request, the executive director's decision is final.
2587	(4) (a) Compensation for employees of the Legislature shall be established by the
2588	directors of the legislative offices in accordance with Section 36-12-7.
2589	(b) Compensation for employees of the judiciary shall be established by the state court
2590	administrator in accordance with Section 78A-2-107.
2591	(c) Compensation for officers, faculty, and other employees of state universities and
2592	institutions of higher education shall be established as provided in Title 53B, Chapters 1,
2593	Governance, Powers, Rights, and Responsibilities, and 2, Institutions of Higher Education.
2594	(d) Unless otherwise provided by law, compensation for all other schedule A
2595	employees shall be established by their appointing authorities, within ranges approved by, and
2596	after consultation with the executive director of the Department of Human Resource
2597	Management.

(5) An employee who is in a position designated schedule AC and who holds career service status on June 30, 2010, shall retain the career service status if the employee:

(a) remains in the position that the employee is in on June 30, 2010; and

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2601	(b) does not elect to convert to career service exempt status in accordance with a rule
2602	made by the department.
2603	Section 43. Section 73-29-202 is amended to read:
2604	73-29-202. Public right to float on public waters.
2605	(1) There is a public right to float on public water that has sufficient width, depth, and
2606	flow to allow free passage of the chosen vessel at the time of floating.
2607	(2) Subsection (1) includes the right to:
2608	(a) incidentally touch private property as required for safe passage and continued
2609	movement;
2610	(b) portage around a dangerous obstruction in the water, if portage is made in a manner
2611	that is:
2612	(i) most direct;
2613	(ii) least invasive; and
2614	(iii) closest to the water; and
2615	(c) fish while floating.
2616	(3) A person exercising the right that this section recognizes:
2617	(a) shall enter and exit the water at a point on public property or private property with
2618	permission of the owner; and
2619	(b) may not stop on private property.
2620	(4) (a) The right this section recognizes does not prevent the establishment of broader
2621	public recreational access in accordance with this chapter.
2622	(b) Notwithstanding Subsection (4)(a), the right this section recognizes does not
2623	establish broader public recreational access.
2624	Section 44. Section 76-5-107.5 is amended to read:
2625	76-5-107.5. Prohibition of "hazing" Definitions Penalties.
2626	(1) A person is guilty of hazing if that person intentionally, knowingly, or recklessly
2627	commits an act or causes another to commit an act that:
2628	(a) (i) endangers the mental or physical health or safety of another;
2629	(ii) involves any brutality of a physical nature such as whipping, beating, branding,
2630	calisthenics, bruising, electric shocking, placing of a harmful substance on the body, or
2631	exposure to the elements;

2632	(iii) involves consumption of any food, alcoholic product, drug, or other substance or
2633	any other physical activity that endangers the mental or physical health and safety of an
2634	individual; or
2635	(iv) involves any activity that would subject the individual to extreme mental stress,
2636	such as sleep deprivation, extended isolation from social contact, or conduct that subjects
2637	another to extreme embarrassment, shame, or humiliation; and
2638	(b) (i) is for the purpose of initiation, admission into, affiliation with, holding office in,
2639	or as a condition for continued membership in any organization; or
2640	(ii) if the actor knew that the victim is a member of or candidate for membership with a
2641	school team or school organization to which the actor belongs or did belong within the
2642	preceding two years.
2643	(2) It is not a defense to prosecution of hazing that a person under 21, against whom
2644	the hazing was directed, consented to or acquiesced in the hazing activity.
2645	(3) An actor who hazes another is guilty of a:
2646	(a) class B misdemeanor except as provided in Subsection (3)(b), (c), (d), or (e);
2647	(b) class A misdemeanor if the act involves:
2648	(i) the operation or other use of a motor vehicle;
2649	(ii) the consumption of an alcoholic product as defined in Section [32A-1-105]
2650	<u>32B-1-102;</u> or
2651	(iii) the consumption of a drug or a substance as defined in Section 76-5-113;
2652	(c) third degree felony if the act involves the use of a dangerous weapon as defined in
2653	Section 76-1-601;
2654	(d) third degree felony if the hazing results in serious bodily injury to a person; or
2655	(e) second degree felony if hazing under Subsection (3)(d) involves the use of a
2656	dangerous weapon as defined in Section 76-1-601.
2657	(4) A person who in good faith reports or participates in reporting of an alleged hazing
2658	is not subject to any civil or criminal liability regarding the reporting.
2659	(5) (a) This section does not apply to military training or other official military
2660	activities.
2661	(b) Military conduct is governed by Title 39, Chapter 6, Utah Code of Military Justice.
2662	(6) (a) A prosecution under this section does not bar a prosecution of the actor for:

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2663	(i) any other offense for which the actor may be liable as a party for conduct committed
2664	by the person hazed; or
2665	(ii) any offense, caused in the course of the hazing, that the actor commits against the
2666	person who is hazed.
2667	(b) Under Subsection (6)(a)(i) a person may be separately punished, both for the hazing
2668	offense and the conduct committed by the person hazed.
2669	(c) Under Subsection (6)(a)(ii) a person may not be punished both for hazing and for
2670	the other offense, but shall be punished for the offense carrying the greater maximum penalty.
2671	Section 45. Section 76-6-101 is amended to read:
2672	76-6-101. Definitions.
2673	(1) For purposes of this chapter:
2674	[(6)] (a) "Fire" means a flame, heat source capable of combustion, or material capable
2675	of combustion that is caused, set, or maintained by a person for any purpose.
2676	[(2)] (b) "Habitable structure" means any building, vehicle, trailer, railway car, aircraft,
2677	or watercraft used for lodging or assembling persons or conducting business whether a person
2678	is actually present or not.
2679	[(1)] (c) "Property" means:
2680	(i) any form of real property or tangible personal property which is capable of being
2681	damaged or destroyed and includes a habitable structure[-]; and
2682	[(3) "Property" is that] (ii) the property of another, if anyone other than the actor has a
2683	possessory or proprietary interest in any portion [thereof] of the property.
2684	[(4)] <u>(d)</u> "Value" means:
2685	[(a)] (i) the market value of the property, if totally destroyed, at the time and place of
2686	the offense, or where cost of replacement exceeds the market value; or
2687	[(b)] (ii) where the market value cannot be ascertained, the cost of repairing or
2688	replacing the property within a reasonable time following the offense.
2689	[(5)] (2) If the property damaged has a value that cannot be ascertained by the criteria
2690	set forth in [Subsections (4)(a) and (b)] Subsection (1)(d), the property shall be considered to
2691	have a value less than \$500.
2692	Section 46. Section 77-23a-4 is amended to read:
2693	77-23a-4. Offenses Criminal and civil Lawful intercention.

(1) (a) Except as otherwise specifically provided in this chapter, any person who violates Subsection (1)(b) is guilty of an offense and is subject to punishment under Subsection (10), or when applicable, the person is subject to civil action under Subsection (11).

(b) A person commits a violation of this subsection who:

(i) intentionally or knowingly intercepts, endeavors to intercept, or procures any other person to intercept or endeavor to intercept any wire, electronic, or oral communication;

(ii) intentionally or knowingly uses, endeavors to use, or procures any other person to use or endeavor to use any electronic, mechanical, or other device to intercept any oral communication, when the device is affixed to, or otherwise transmits a signal through a wire, cable, or other like connection used in wire communication or when the device transmits communications by radio, or interferes with the transmission of the communication;

(iii) intentionally or knowingly discloses or endeavors to disclose to any other person the contents of any wire, electronic, or oral communication, knowing or having reason to know that the information was obtained through the interception of a wire, electronic, or oral communication in violation of this section; or

(iv) intentionally or knowingly uses or endeavors to use the contents of any wire, electronic, or oral communication, knowing or having reason to know that the information was obtained through the interception of a wire, electronic, or oral communication in violation of this section.

(2) The operator of a switchboard, or an officer, employee, or agent of a provider of wire or electronic communication service whose facilities are used in the transmission of a wire communication may intercept, disclose, or use that communication in the normal course of his employment while engaged in any activity which is a necessary incident to the rendition of his service or to the protection of the rights or property of the provider of that service. However, a provider of wire communications service to the public may not utilize service observing or random monitoring except for mechanical or service quality control checks.

(3) (a) Providers of wire or electronic communications service, their officers, employees, or agents, and any landlords, custodians, or other persons may provide information, facilities, or technical assistance to persons authorized by law to intercept wire, oral, or electronic communications or to conduct electronic surveillance if the provider and its officers, employees, or agents, and any landlords, custodians, or other specified persons have been

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2725 provided with:

- (i) a court order directing the assistance signed by the authorizing judge; or
- (ii) a certification in writing by a person specified in Subsection 77-23a-10(7), or by the attorney general or an assistant attorney general, or by a county attorney or district attorney or his deputy that no warrant or court order is required by law, that all statutory requirements have been met, and that the specified assistance is required.
- (b) The order or certification under this subsection shall set the period of time during which the provision of the information, facilities, or technical assistance is authorized and shall specify the information, facilities, or technical assistance required.
- (4) (a) The providers of wire or electronic communications service, their officers, employees, or agents, and any landlords, custodians, or other specified persons may not disclose the existence of any interception or surveillance or the device used to accomplish the interception or surveillance regarding which the person has been furnished an order or certification under this section except as is otherwise required by legal process, and then only after prior notification to the attorney general or to the county attorney or district attorney of the county in which the interception was conducted, as is appropriate.
- (b) Any disclosure in violation of this subsection renders the person liable for civil damages under Section 77-23a-11.
- (5) A cause of action does not lie in any court against any provider of wire or electronic communications service, its officers, employees, or agents, or any landlords, custodians, or other specified persons for providing information, facilities, or assistance in accordance with the terms of a court order or certification under this chapter.
 - (6) Subsections (3), (4), and (5) supersede any law to the contrary.
- (7) (a) A person acting under color of law may intercept a wire, electronic, or oral communication if that person is a party to the communication or one of the parties to the communication has given prior consent to the interception.
- (b) A person not acting under color of law may intercept a wire, electronic, or oral communication if that person is a party to the communication or one of the parties to the communication has given prior consent to the interception, unless the communication is intercepted for the purpose of committing any criminal or tortious act in violation of state or federal laws.

(c) An employee of a telephone company may intercept a wire communication for the sole purpose of tracing the origin of the communication when the interception is requested by the recipient of the communication and the recipient alleges that the communication is obscene, harassing, or threatening in nature. The telephone company and its officers, employees, and agents shall release the results of the interception, made under this subsection, upon request of the local law enforcement authorities.

(8) A person may:

- (a) intercept or access an electronic communication made through an electronic communications system that is configured so that the electronic communication is readily accessible to the general public;
 - (b) intercept any radio communication transmitted by:
- (i) any station for the use of the general public, or that relates to ships, aircraft, vehicles, or persons in distress;
- (ii) any government, law enforcement, civil defense, private land mobile, or public safety communications system, including police and fire, readily accessible to the general public;
- (iii) a station operating on an authorized frequency within the bands allocated to the amateur, citizens' band, or general mobile radio services; or
 - (iv) by a marine or aeronautics communications system;
- (c) intercept any wire or electronic communication, the transmission of which is causing harmful interference to any lawfully operating station or consumer electronic equipment, to the extent necessary to identify the source of the interference; or
- (d) as one of a group of users of the same frequency, intercept any radio communication made through a system that utilizes frequencies monitored by individuals engaged in the provision or the use of the system, if the communication is not scrambled or encrypted.
- (9) (a) Except under Subsection (9)(b), a person or entity providing an electronic communications service to the public may not intentionally divulge the contents of any communication, while in transmission of that service, to any person or entity other than an addressee or intended recipient of the communication or his agent.
 - (b) A person or entity providing electronic communications service to the public may

2787 divulge the contents of any communication:

- (i) as otherwise authorized under this section or Section 77-23a-9;
- 2789 (ii) with lawful consent of the originator or any addressee or intended recipient of the communication;
 - (iii) to a person employed or authorized or whose facilities are used to forward the communication to its destination; or
 - (iv) that is inadvertently obtained by the service provider and appears to pertain to the commission of a crime, if the divulgence is made to a law enforcement agency.
 - (10) (a) Except under Subsection (10)(b) or (11), a violation of Subsection (1) is a third degree felony.
 - (b) If the offense is a first offense under this section and is not for a tortious or illegal purpose or for purposes of direct or indirect commercial advantage or private commercial gain, and the wire or electronic communication regarding which the offense was committed is a radio communication that is not scrambled or encrypted:
 - (i) if the communication is not the radio portion of a cellular telephone communication, a public land mobile radio service communication, or paging service communication, and the conduct is not under Subsection (11), the offense is a class A misdemeanor; and
 - (ii) if the communication is the radio portion of a cellular telephone communication, a public land mobile radio service communication, or a paging service communication, the offense is a class B misdemeanor.
 - (c) Conduct otherwise an offense under this section is not an offense if the conduct was not done for the purpose of direct or indirect commercial advantage or private financial gain, and consists of or relates to the interception of a satellite transmission that is not encrypted or scrambled, and is either transmitted:
 - (i) to a broadcasting station for purposes of retransmission to the general public; or
 - (ii) as an audio subcarrier intended for redistribution to facilities open to the public, but in any event not including data transmissions or telephone calls.
 - (11) (a) A person is subject to civil suit initiated by the state in a court of competent jurisdiction when his conduct is prohibited under Subsection (1) and the conduct involves a:
 - (i) private satellite video communication that is not scrambled or encrypted, and the conduct in violation of this chapter is the private viewing of that communication and is not for

a tortious or illegal purpose or for purposes of direct or indirect commercial advantage or private commercial gain; or

- (ii) radio communication that is transmitted on frequencies allocated under Subpart D, Part 74, Rules of the Federal Communication Commission, that is not scrambled or encrypted and the conduct in violation of this chapter is not for a tortious or illegal purpose or for purposes of direct or indirect commercial advantage or private commercial gain.
 - (b) In an action under Subsection (11)(a):

- (i) if the violation of this chapter is a first offense under this section and the person is not found liable in a civil action under Section 77-23a-11, the state may seek appropriate injunctive relief; <u>or</u>
- (ii) if the violation of this chapter is a second or subsequent offense under this section, or the person has been found liable in any prior civil action under Section 77-23a-11, the person is subject to a mandatory \$500 civil penalty.
- (c) The court may use any means within its authority to enforce an injunction issued under Subsection (11)(b)(i), and shall impose a civil fine of not less than \$500 for each violation of the injunction.
 - Section 47. Section **78B-4-515** is amended to read:

78B-4-515. Limitation on liability for greenhouse gases.

- (1) "Greenhouse gas" means water vapor, carbon dioxide, methane, nitrous oxide, ozone, and chlorofluorocarbons.
- (2) A person residing or doing business in this state may not be held liable for damage or injury to another arising out of any actual or potential effect on climate caused by contributions to emissions of greenhouse gases unless it can be proved by clear and convincing evidence that the person has:
- (a) violated an enforceable statutory limitation or restriction against emissions of a specific greenhouse gas originating within this state; or
- (b) violated the express terms of a valid, enforceable operating, air, or other permit issued by a state or federal regulatory agency that has jurisdiction over the greenhouse gas emissions of the person or business.
 - (3) The person bringing the action shall:
- (a) specify each greenhouse gas emitted by the defendant which is asserted to give rise

2849	to the cause of action; and
2850	(b) show by clear and convincing evidence that unavoidable[5] and identifiable damage
2851	or injury has resulted or will result as a direct cause of the defendant's violation of statutory and
2852	permitting limits.
2853	Section 48. Repealer.
2854	This bill repeals:
2855	Section 53A-20c-101, Title.

Section 73-2-22.1, Assistance of state engineer in management of flood waters.

Legislative Review Note

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